### FBI

Date: 6/17/72

(Priority)

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Via TELETYPE	IMMEDIATE	

TO:

HP MAK

ACTING DIRECTOR, FBI, AND SACS, MIAMI 4 7 70/3 NEW YORK 4 25 RPD

FROM:

SAC, WFO (139-NEW)

BERNARD L. BARKER, AKA FRANK CARTER; VIRGIRLO R. GONZALES. AKA RAOUL GODOY; EDWARD MARTIN; EUGENIO ROLANDO MARTINEZ Y. CREAGA, AKA EUGENIO R. MARTINEZ, GENE VLADES; FRANK ANTHONY FIORINI. AKA FRED FRANK FIORINI - ATTILA FRANK STURGIS; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D. C., INTERCEPTION OF COMMUNICATION, MIDEM - MIREP. JUNE SEVENTEEN NENETEEN SEVENTY TWO. OFFICE OF ORIGIN WFO.

AT APPROXIMATELY TWO THIRTY AM, INSTANT, SECURITY GUARD. WATERGATE APARTMENT COMPLEX. TWO SIX ZERO ZERO VIRGINIA AVENUE. N.W., NOTIFIED METROPOLITAN POLICE DEPARTMENT (MPD) THAT HE DISCOVERED TAPE AROUND TWO DOORS ON OFFICES LOCATED AT ABOVE ADDRESS ON EIGHTH FLOOR. GUARD REPORTED THAT ON EARI SECURITY CHECK HE HAD REMOVED THE TAPE NOT KNOWING THAT HE ADVISED ON SECOND TOUR APPARENT BURGLARY WAS IN PROGRESS.

AJL:ss

Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

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WFO 139-NEW PAGE TWO

WHEN HE AGAIN SAW THE TAPE HE IMMEDIATELY RETURNED TO HIS STATION AND ALERTED MPD.

APPROXIMATELY SETEN OFFICERS RESPONDED AND APPREHENDED ABOVE SUBJECTS IN EXECUTIVE CONFERENCE ROOM AREA OF DEMOCRATIC NATIONAL HEADQUARTERS. SUBJECTS WERE ARMED WITH PERSONALSSIZE CANISTERS OF QUOTE MACE UNQUOTE, NUMEROUS LOCK PICKING DEVICES. AND SCREWDRIVERS. AT TIME OF ARREST ALL SUBJECTS WERE WEARING SURGICAL CYPE GLOVES. SUBJECTS OFFERED NO RESISTANCE AND AFTER BEING SEARCHED WERE TAKEN BACK TO MPD SECOND DISTRICT HEAD-QUARTERS FOR INTERVIEW AND PROCESSING. AT TIME OF ARREST SUBJECT BARKER HAD IN HIS POSSESSION A PORTABLE BELL AND HOWELL TRANCEIVER. LOCATED ON A FILE CABINET WAS ANOTHER BELL AND HOWELL TRANCEIVER AS WELL AS A QUOTE JETSTREAM MINI UNQUOTE TRANSISTOR RADIO WITH DIAL SET AT VHF ONE THREE FIVE. ALSO LOCATED IN THE OFFICE WAS A BROWN QUOTE AWOL TYPE BAG UNQUOTE CONTAINING APPROXIMATELY EIGHTY FIVE ROLLS OF HIGH SPEED FILM. TWO MINOLTA THIRTY FIVE MILLIMETER CAMERAS RIGGED FOR

Approved:	SentM	Per
Special Agent in Charge	<b>☆U.S.Govern</b> r	nent Printing Office: 1972 — 455-574

FD-36 (Rev. 5-22-64)

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WFO 139-NEW PAGE THREE

PHOTOGRAPHING DOCUMENTS, SIX BETTERIES, ONE POINT FIVE VOLT,
HELD TOGETHER WITH BLACK ADHESIVE TAPE AND JOINED TOGETHER
WITH ELECTRICAL WIRE. THE BATTERIES WERE NOT CONNECTED TO ANY
DEVICE, HOWEVER, THREE MINIATURE RADIO TRANSMITTERS SUITABLE
FOR ATTACHING TO TELEPHONE EQUIPMENT AND ONE AMPLIFIER. CIRCUIT
BOARD. WITH MINIATURE MICROPHONE WERE ALSO IN THE BAG.

PRELIMINARY INVESTIGATION REVEALS SUBJECTS APPARENTLY
ENTERED BUILDING COMPLEX VIA BASEMENT DOOR AND UTILIZED LOCK
PICKS TO GAIN ENTRY INTO DEMOCRATIC NATIONAL HEADQUARTERS.
SUBJECTS HAD REMOVED FOUR CEILING TILES, A TELEPHONE JACK, AND
AN AIR CONDITIONER COVER FROM THE EXECUTIBE SECRETARY CONFERENCE
ROOM. IT APPEARS THAT SUBJECTS WERE NN THE PROCESS OF PLANTING
ELECTRONIC DEVICES IN THIS AREA AND UTILIZING THE BATTERIES AND
A SMALL WRIST WATCH TO ACTIVATE THE DEVICES AT SOME OTHER DAY.

WATERGATE HOTEL RECORDS REFLECT SUBJECTS UNDER ALIASES MENTIONED ABOVE REGISTERED THAT HOTEL ON JUNE SIXTEEN LAST, AND RENTED A VEHICLE LATE LAST NIGHT FOR AN UNKNOWN PURPOSE.

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WFO 139-NEW			

AUSA CHARLES WORK, SUPERIOR COURT, WASHINGTON, D. C., WAS
PERSONALLY ON THE SCENE AND ADVISED ALL SUBJECTS BEING CHARGED
WITH BURGLARY. MR. WORK HAS BEEN ADVISED THAT THE PRELIMINARY
INVESTIGATION CONDUCTED BY THE FBI INDICATES THAT SUBJECTS WERE
ATTEMPTING TO PLANT ELECTRONIC LISTENING DEVICES IN THE
CONFERENCE ROOM AREA OF THE DEMOCRATIC NATIONAL HEADQUARTERS.
MR. WORK ADVISED BUREAU AGENT HE IS PERSONALLY HANDLING THE
ISSUANCE OF SEARCH WARRANTS FOR THE HOTEL ROOM UTILIZED BY
SUBJECTS AND FOR THE VEHICLE THEY WERE LAST KNOWN TO BE USING.
BUREAU AGENTS ARE ACCOMPANYING THE MPD IN EXECUTION OF THESE
WARRANTS AND ARE IN CONSTANT CONTACT WITH

MPD, WHO IS PERSONALLY TURNING OVER ALL EVIDENCE
GATHERED AT TIME OF ARREST AND EXECUTION OF SEARCH WARRANTS TO
BUREAU AGENTS.

AUSA WORK CONFIDENTIALLY ADVISED BUREAU AGENT THAT SHORTLY
AFTER SUBJECTS WERE ARRESTED AN ATTORNEY NAMED MICHAEL DOUGLAS
CADDY, WHITE MALE, APPROXIMATELY THIRTY FIVE YEARS OF AGE,

Approved:		-	*	•	Sent	·M	1	Per .	
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WFO 139-NEW PAGE FIVE

APPEARED AT SECOND DISTRICT HEADQUARTERS, MPD, STATING HE WAS REPRESENTING THE FIVE SUBJECTS WHO WERE IN CUSTODY. MR. WORK ADVISED SUBJECTS WHEN ARRESTED REFUSED TO MAKE A TELEPHONE CALL AND HAD NO WAY OF CONTACTING MR. CADDY. WORK APPROACHED CADDY AND REQUESTED HOW HE BECAME AWARE OF THIS ARREST. CADDY REFUSED TO ASSIST MR. WORK WITH ANY INFORMATION ON THIS MATTER AND STATED HE WOULD RECONTACT MR. WORK IN A FEW DAYS AFTER THINKING IT OVER.

ONE MPD OFFICER ADVISED HE DETERMINED FROM SECURITY GUARD THAT AN UNIDENTIFIED WHITE MALE, AGE AND DESCRIPTION UNKNOWN, WAS STANDING NEAR HIM WHEN MPD RESPONDED TO WATERGATE EARLY THIS AM. AFTER OVERHEARING MPD CONVERSATION REGARDING ARREST OF SUBJECTS, UNKNOWN PERSON LEFT THE AREA AND WAS NOT SEEN AGAIN. IT IS POSSIBLE THAT THIS PERSON MAY HAVE BEEN A LOOKOUT AND PROBABLY WAS THE PERSON WHO CONTACTED ATTORNEY CADDY.

ALL SUBJECTS REFUSED INTERVIEW, REFUSED TO STATE FOR WHOM THEY WORKED, FROM WHERE THEY CAME, OR THE PURPOSE IN BEING

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	FO 139-NEW AGE SIX			- <del></del>
'II	N THE BUILDING.		1/	
	SUBJECTS HAD A TOTAL OF TWENTY FOUR THOUSAND	DOLLARS	11	
Al	MONG THEM INCLUDING THIRTEEN BRAND NEW ONE HUNDS	ED DOLLA	R··	
B	SILLS OF WHICH ALL SERIAL NUMBERS HAVE BEEN OBTAI	NED.		
	NCIC NEGATIVE RE BELL AND HOWELL EQUIPMENT A	S WELL A	S	,
Ol	NE HUNDRED DOLLAR BILLS.	=		
	SUBJECTS ARE IDENTIFIED AS EUGENIO R. MARTIN	IEZ, FOUR	FOUR	
F	OUR FOUR NORTH MEREDIAN AVENUE, MIAMI, FLORIDA,	WHITE MA	LE,	
Al	PPROXIMATELY FORTY FIVE YEARS OLD; VIRGIRLO R. G	ONZALES,	NINE	
TI	HREE ZERO NORTHWEST TWENTY THIRD AVENUE, MIAMI,	FLORIDA,	WHITE	.*:
M	ALE, APPROXIMATELY FORTY FIVE; BERNARD L. BARKER	, FIVE T	WO TWO	1
N.	INE NORTHWEST FOURTH, MIAMI, FLORIDA, WHITE MALE	, APPROX	IMATEL'	<b>?</b>

Approved: Per Special Agent in Charge

FIFTY; ANGELO FRANK FIORINI, FBI NUMBER NONE FOUR EIGHT THREE

VIRGINIA; EDWARD J. MARTIN,

STREET, NEW YORK CITY, DOB

WHITE MALE.

SIX TWO DASH C, DOB DECEMBER NINE NINETEEN TWENTY FOUR, NORFOLK,

ONE FOUR THREE WEST SEVENTY THIRD

**☆U.S.**Government Printing Office: 1972 — 455-574

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WFO 139-NEW PAGE SEVEN

ELECTRONIC EQUIPMENT IN POSSESSION OF SUBJECTS BEING FURNISHED FBI LABORATORY FOR ANALYSIS.

LEADS MIAMI CONDUCT INDICES AND SOURCE CHECKS
REGARDING ABOVE NAMED PERSONS AND ATTEMPT TO ASCERTAIN THEIR
CURRENT EMPLOYMENT.

NEW YORK CONDUCT SAME LEAD AS MIAMI.

WASHINGTON FIELD WILL ADVISE BUREAU RESULTS OF EXECUTION OF SEARCH WARRANTS AND ANY OTHER PERTINENT INFORMATION GATHERED.

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Approved:		•	Sent	1	М	Der
ppro.ou.			Dent		'AT	I. ¢1 ————
	Special Agent in Cl	harae		ALL C 0		Dulation 046-1 1070 455 574

Bulky Exhibit - Inventory	of Property Acquired	as Evidence
Bulky Exhibit - Inventory FD-192 (Rev. 4-12-77).		

	7/21/78	
	7/21/78	
Date	., 41, .0	

Title and Character of Case JAMES WALTER MC C ET-AL; BURGLARY OF 6/12/72	ORD, JR.; DEMOCRA	TIC HEADQUAR!	rers			
Date Property Acquired 4/20-21/73 & 4/19-20/73	Source From I	Which Broperty Acquire	d (PHILA	DEPHIA FIELI	OFFICE)	 b6 b7
Location of Property or Bulky	Exhibit	Reason for Retention EVIDENCE	of Property a	nd Efforts Made to Di	ispose of Same	<del></del>
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SEMIANNUAL INVEN	TORY CERTI	FICATION TO JUSTIF	Y RETENTIO		FIELD OFFICE	
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oo: WFO						

Bulky Exhibit - Inve	entory of Property	quired as	Evidence
FD-192 (Rev. 6-28-	76)	•	

	3/30/77
Date	3/30///

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Title and Character of Case	wonn m		_
JAMES WALTER MC	HORD, JR	•	
	ATIC NAT	IONAL COMMITTEE HQ.	
6/17/76			
Date Property Acquired	Source From	Which Property Acquired	_
3/21/77	SAC,	MINNEAPOLIS	
Location of Property or Bulky	Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same	-
BULKY DRAWER		EVIDENCE	
Description of Property or Ex	hibit and Ident	ity of Agent Submitting Same	_
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COMPUTER PRINTO	UTS AND	BILLINGS FOR FOLLOWING TELEPHONE #S	
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SEMIANNUAL INVEI	NTORY CERTI	FICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)	
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4/12/73

Title	and	Character	of Case

JAMES WALTER MC CORD JR., AKA, ET AL, BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC, 6/17/72, IOC, OOJ, PERJURY OO: WFO

Date Property Acquired

Source From Which Property Acquired

4/12/73

JAMES WALTER MC CORD AND U.S. DISTRICT COURT

Date .

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

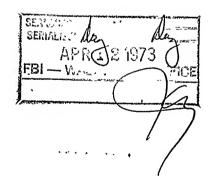
TOP OF CABINET

**EVIDENCE** 

Description of Property or Exhibit and Identity of Agent Submitting Same SA ANGELO J. LANO C-2

ATTACHED

139-166-134



SEMIANNUAL INVEN	TORY CERTIFICATION TO	JUSTIFY RETENTION OF PRO	PERTY (Initial and Date)
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From the area of the DAVIES Farm, the following items were located:

- 1 Telephone block with red and orange wires and a miniature microphone attached. Block is labeled Miles M-18.
- 1 Black electronic microphone sealed with black tape connected to a Duracell 8.4 volt battery.
- 1 Black microphone sealed with black tape connected to a Duracell 8.4 volt battery and held together with a rubber band.
- 1 Black electronic device 1" · X 2½" X 3/4" with four orange wires. Two wires are connected to a miniature microphone.
- 1 Plantair speaker with blue wire leading to alligator clip and tan wire leading to ear piece.
- 1 Blue Pen disguished concealed microphone with one blue wire to alligator clip; second wire to earphone.
- 1 Simpson meter box.
- 1 Plastic box branded "Memocord" Box 252, Englewood, New Jersey 07631.
- 2 Uher akustomat F 411 switches SNS 16990 and 15804.
- 1 Uher "Gerate" type Z-162-12V.
- 1 Sony battery pack BP-22.
- 1 Calectro N 4-103 tele-amp.
- 1 Uher telephone adapter.
- 1 Memocord MR-550.

- (1) Tele Amp with Adapter, # NA 4-0103
- (2) UHER-Akustomat F 411 switches
- (1) Miles Reproducer M-400 Automatic Telephone Monitor
- (1) UHER connection cable # 665
- (1) Small Blue charger
- (1) Stuzzi MX 500 stand
- (1) UHER automobile cable
- (1) Martel 106 GA gain Amplifier
- (1) set of cables UMER recorder
- (1) Black metal box with (2) electrical plugs.
- (1) Grey metal foot pedal with cord
- (1) UHER power pack
- (1) UHER headset
- (1) UHER hand remote control unit
- (1) Adapter "DC toDC Model #.DC-9"
- (1) Grey box marked "UHER type A-261"
- (1) Black manual switch
- (1) UHER headset without wrapping
- (1) Overload junction box
- (1) UHER cadium cord.
- (8) miscellaneous cords

- (2) male plugs
- (2) cassette tapes still in original packages
- (1) Strand of metal wire
- (1) pack of plastic recording belts
- (1) tube & eprity glue
- (1) empty can of 35 mm film
- (1) Brown brief case. When examined it contained a recorder and a microphone which microphone was concealed in the side of the brief case.

After leaving Poolesville, MC CORD directed the Agents to Route 118, just outside of Germantown, Maryland. On a side of the road, approximately 10 to 15 feet into the brush, MC CORD explained he concealed some other equipment. He explained that there should be two briefcases with taperecorders inside. The Agents and MC CORD were unable to locate these items due to the snow. However, MC CORD did uncover a cache of miscellaneous tools and wires which he said were part of the items he concealed.

7/6/73	

Title and Character of Case

JAMES WALTER MCHORD, JR. ETAL

Date Property Acquired

BULKY EXHIBIT

Source From Which Property Acquired

7/6/73

BUREAU

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

Description of Property or Exhibit and Identity of Agent Submitting Same

SA ANGELO LANO C-2

1. One large metal door.

No over to Watersote

SEMIANNUAL INVENTORY CERTIFICATION TO .	JUSTIFY RETENTION OF PROPERTY (Initial and Date)
	SEARCHED INDEXED SERIALIZED FILED 1973
	FBI — WASH FIELD OFFICE

Bulky Exhibit - Inventory of Props Acquired as Eviden FD-192 (Rev. 10-6-65)				of Prope	Acquired	as	Evidenc
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Date	7/12/72	

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Title and Character of Case

JAMES WALTER MCCORD, aka, ET AL; BURGLARY OF DEMOCRATID NATIONAL HEADQUARTERS, WDC 6/17/72 IOC

Date Property Acquired

7/7/72

ROOM

EOB, WDC

Location of Property or Bulky Exhibit

Property Acquired

DOMESTIC COUNSEL

ROOM

EOB, WDC

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

Description of Property or Exhibit and Identity of Agent Submitting Same

SA ANGELO J. LANO C-2

1. One Rolodex-File Jr., model #V524-J

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SEMIANNUAL INVE	NTORY CERTIFICATION TO JUSTIFY RETENTI	ON OF PROPERTY (Initial and Date)
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Date	6/28/72	

Title at	nd Char	acter	of C	256

JAMES WALTER MCCORD, JR., ET AL

BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC 6/17/72

IOC; 00:WFO

Date Property Acquired

Source From Which Property Acquired

6/27/72

FRED FIELDING, ASST TO LEGAL COUNSEL TO PRESIDENT OF THE U.S., EXECUTIVE OFFICE BUILDING, WDC

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

PROPERTY ROOM

**EVIDENCE** 

Description of Property or Exhibit and Identity of Agent Submitting Same

# SA ANGELO J. LANO C-2

- 1. One brown envelope marked "Howard Hunt Eyes Only Personal Unclassified"
- 2. Six brown envelopes containing classified material relating to "Pentagon Papers"
- 3. One tan folder marked "Ellsberg" containing numerous papers concerning one Daniel Ellsberg
- 4. One tan folder marked "Pentagon Papers" containing newspaper articles
- 5. One tan folder marked "Time and Pay Records" containing verification of hours worked at White House
- 6. One tan folder marked "Correspondence" containing copies of letters
- 7. One tan folder marked "Press Contacts" containing press contacts and newspaper articles
- 8. One tan folder marked

containing newspaper

article

9. One empty gray folder

10. One black attache case containing the following (see attached list)

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

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Inventory 1. 26 cal automatic Gart revolver SN 32/803 2. Holster 3. I Rolodex-Gle 4. | 1 copy book "Pentagon Papers" & Neimerous carbon copie 6/2 white house paper 7 | White house stationary 1 calendar 9. Quantity white house supplies 3 Stamp pads nergy is the summary of the summary Staple gun we seem to see the second representative a constructive and the construction of the construction and the second section of the construction and the second section and the second section and the second second section and the second se 10 2 folders (instructions of office operations) 1. A. Blankel 12 1 plastic carrying case i motal hax SA, FBI, WDC 6/24/72 b6 Special Aguid, FBT, WDC, 6/24/172 Note: Pate of receipt in error. Should read Ge/27/72 DCM Review of file reflects evidence turns actually 6/2(6/72.

Black Afache Case - of plastic 4 Well-com Transcewer Tech Manual

groperating Inst - Belly Howell

148-174 mcs. 2 Antenna - 16-447/U. and # 14868 RG-58 A/V
Belden 8259
An Venna lead were ## | Rechargeable Model 31 Nickel Cadmum Babley Bell & Howell Tear gas Canister - General Mand VIII Mg. General Indinance Egus Carp Gh la 2 Microphones - semulade Char Still 3 Antenna lead - Elle wo blue top.

2 Ear phones # 9042 # Antenna - benduble wire 6 Jack weres I Shoulder parness - whi w/ lead were and phone Jack 3 Shouldy hamess. Bell harness. 3 Speraleng Instruiteons for Bell and Howell Torfalle Legatore mobil Och Co - Map of Deleware, mal - la - Willa. W/ pencel circle around Wanenton la acce W/ pen cercle around Umon Sta are 2 - Lead wires w/ All end and penk end button) Avis Pertal Can Map of Ba/WC Tuncken 695 and I95 Junction. 6. W. Phuy and Igs f W Phury and Rete I 66 " Capital Bellury and Mel Ale 190 (Russ Rd. 11 I270 and I 495 Cumpbell Comes - Mo. 14 9 11 5 N. W. (with pencel she haved from House Office Bldg to 14 th & 4

Date	6/28/72	

Title	and	Character	of	Case

JAMES WALTER MCCORD, JR., ET AL BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC 6/17/72

IOC; 00:WFO

Date Property Acquired

JOHN DEAN, LEGAL COUNSEL TO PRESIDENT OF U.S.

6/27/72

EXECUTIVE OFFICE BUILDING. WDC

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

PROPERTY ROOM

**EVIDENCE** 

Description of Property or Exhibit and Identity of Agent Submitting Same

SA ANGELO J. LANO C-2

- 1. One .25 cal. auto Colt revolver, serial #321803 and clip with rounds
- 2. One holster
- 3. One Rolodex file
- 4. One copy of book "Pentagon Papers"
- 5. Numerous carbon copy paper
- 6. Two White House pads
- 7. White House stationary
- 8. One calendar
- Quantity of office supplies, three(3) stamp pads, scissors, pens and pencils, scotch tape, staples, staple gun, glue, clip board
- 10. Two folders(instructions of office operations)
- 11. One blanket
- 12. One plastic carrying case
- 13. One metal box

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SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139-166-1B3

Bulky E FD-192	xhibit - (Rev. 1	Inventory 10-6-65)	of Prop	Acquired	as	Evidence	

	6/29/72	
Date	0/29/12	

Title and Character of Case

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE 17, 1972, IOC, OO:WFO

Date Property Acquired

6/26/72

AUSA DONALD E. CAMPBELL

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

Description of Property or Exhibit and Identity of Agent Submitting Same

SEE ATTACHED LIST

SEARCHED\_\_\_\_\_INDEXED\_\_\_\_\_SERIALIZED\_SAZFILED\_SAZ

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SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Light Control of Property (Initial and Date)

Field File #

139-166-1B2

FROM ON THE PERSON OF DEFENDANT, WHO IDENTIFIED HIMSELF AS EDWARD JOSEPH WARREN: Item # 14 - A pair of "Companion" red handled wire cutters-strippers. Item # 15 - A canister of "Sheriff" chemical mace. Item # 16 - A "Phillips Type" #0 red handled screwdriver, "Companion" brand. Item # 17 - A "Companion" red handled screwdriver. Item # 18 - A black handled seven inch screwdriver. Item # 19 - A pair of blue rubber gloves. Item # 20 - Three Democratic National Committee Memorandums and a blank "Application For Credentials Democratic National · Convention." FROM THE PERSON OF DEFENDANT, WHO IDENTIFIED HIMSELF AS JOSEPH EDWARD HAMILTON: Item # 21 - A pair of blue rubber gloves. Item # 22 - An "Imperial" "US" white metal knife with can opener, punch, screwdriver, and blade. Item # 23 - A "Sheriff" chemical mace canister. FROM THE PERSON OF DEEENDANT, WHO IDENTIFIED HIMSELF. AS FRANK CARTER: Item # 24 - A pair of white rubber gloves. Item, # 25 - A white metal Eveready pen light flashlight.

Item # 26 - A yellow metal "Russwin" key, number 12N, on a white plastic tag with 214, P.O. Box 9503, Rosslyn Station, Arlington, Va. 22209.

FROM THE PERSON OF DEFENDANT, WHO IDENTIFIED HIMSELF AS JEAN VALDES:

Item # 27 - A pair of blue rubber gloves.

Item # 28 - A pair of blue rubber gloves.

Item # 29 - An Eveready white metal pro flashlight.

Item # 30 -- An Eveready white metal pen flashlight.

Item # 31 - An Eveready white metal pen flashlight.

Item # 32 - A "Sheriff" brand mace chemical canister.

FROM THE PERSON OF DEFENDANT, WHO IDENTIFIED HIMSELF AS RAOUL GODOYN:

Item # 33 - A black leather case with "TAYLOR LOCK CO." on same, containing what appears to be (10) lock picks and three (3) thin pieces of white metal.

Item # 34 - A pair of white metal "Petersen MFG. CO." vise grips.

Item # 35 - A "Sheriff" brand chemical mace canister.

Item # 36 - A "Sheriff" brand chemical mace canister.

Item # 37 - A light blue handled screwdriver.

Item # 38 - A small yellow handled screwdriver.

Item # 39 - A small white handled screwdriver.

Item # 40 - A pair of blue rubber gloves.

Item # 40A - An Eveready white metal pen flashlight.

THE FOLLOWING ITEMS ALSO RECOVERED INSIDE THE SUITE AND RECEIVED FROM OFF. BARRETT:

Item # 41 - A maroon attache case, no visible brand name, containing a yellow pad of paper, a piece of cardboard,
a pencil and a ball point pen.

Item # 44 - A MINOLTA 35 mm camera, black with white metal, serial number 3004602 equipped with a 55mm lens, F1.9 to 16, and a white metal clamping device, loaded with one roll of unexposed Kodak Tri-X 35mm film.

Item # 45 - A Minolta 35 mm camera, black with white metal, serial number 3010386 equipped with a 55mm lens, F1.9 to 16 and a blue and white metal clamping device, loaded with one roll of unexposed Kodak Tri-X 35mm film.

Item # 46 - A box containing two GE 200 watt, medium beam r-20 lamps "Reflector photolamps for home movie lighting."

Item # 47 - A GE 200 watt "PHOTO-DAN" light bulb.

Item # 48 - A GE 200 watt "PHOTO-DAN" light bulb.

Item # 49 - A Sylvania "MOVIE LIGHT DAN" 200 watt bulb.

Item # 50 - A roll of black tape.

Item # 52 - A white metal Eveready pen flashlight.

Item # 53 - A pair of white metal needle nose pliers.

Item # 54 - A "MALLORY" Duracell PX-13 1.35 volt battery.

Item # 55 - A 'MALLORY" Duracell PX-13 1.35 volt battery.

Item # 56 - A red handled "COMPANION" scratch awl.

-Item # 57 - A natural wood handled "STANLEY" No. 270 screwdriver. \*Item # 58 - A "STANLEY" orange and clear plastic handled No. 3010

screwdriver.

Item # 59 - A "LEVITON" clamp type light socket with a three way plug on the end of cord.

Item # 60 - A "LEVITON" clamp type light socket with a Sylvania
200 watt MOVIE LIGHT DAN bulb in socket.

Item # 61 - A black plastic-rubber covered extension cord.

Item # 62 - (4) four pieces of white foam rubber.

Item # 63 - A piece of white plastic.

Item # 64 - Assorted pieces of white tissue paper.

Item # 65 - A white "WATERGATE" towel.

THE FOLLOWING ITEMS WERE COLLECTED AT 2DHQ AFTER THE DISMANTLEMENT OF ITEM #2.

Item # 66 - Pieces of black tape from around item # 3 (batteries).

Item # 67 - Hair removed from the underside (sticky) of item # 65.

Item # 68 - Hair and/or fibers removed from the back plate of

item # 2 (smoke detector box).

Item # 69 - A piece of black tape removed from the back of item # 2.

(Item number 2 is an "A.R.I. Smoke Detector" which was previously turned over to the FBI and taken to the FBI Laboratory).

Item # 70 - A piece of white paper (appears to be tissue paper)
from the back plate of item # 2.

THE FOLLOWING ITEMS WERE COLLECTED FROM THE DEFENDANTS between THE HOURS OF 10:55 A.M. AND b7c 11:15 A.M., JUNE 17, 1972:

FROM THE DEFENDANT, WHO IDENTIFIED HIMSELF AS RAOUL GODOYN:

Item # 71 - Sample of left arm hair.

Item # 72 - Sample of right arm hair.

Item # 73 - Sample of head hair.

Item # 74 - Sample of mustache hair.

FROM THE DEFENDANT, WHO IDENTIFIED HIMSELF AS JOSEPH E. HAMILTON:

Item # 75 - Sample of right arm hair.

Item # 76 - Sample of head hair.

Item #.77 - Sample of left arm hair.

FROM THE DEFENDANT, IDENTIFYING HIMSELF AS JEAN VALDES:

Item # 78 - Sample of head hair.

Item # 79 - Sample of right arm hair.

Item # 80 - Sample of left arm hair.

FROM THE DEFENDANT, IDENTIFYING HIMSELF AS EDWARD JOSEPH WARREN, ALSO KNOWN AS EDWARD JOSEPH MARTIN:

Item # 81 - Sample of head hair.

Item # 82 - Sample of left arm hair.

Item # 83 - Sample of right arm hair.

FROM THE DEFENDANT, IDENTIFYING HIMSELF AS FRANK CARTER:

Item # 84 - Sample of head hair.

Item # 85 - Sample of right arm hair.

Item # 86 - Sample of left arm hair.

THE FOLLOWING LATENT PRINTS WERE LIFTED AT 2DHQ:

It should be noted that Items 87A, 87B, and 87C were not taken by the receiving Agents and are being retained by the MPD.

2600 Virginia Avenue, N.W., 6th Floor, Offices of the Democratic National Committee

b7c
black and white photos were taken and the following items
of evidence were recovered:
Item # 88 - Door lock cylinder from front door.
Item # 89 - Piece of tape from lock of door leading to stairwell
from 6th floor next to elevators.
Item # 90 - Entire door and lock keeper from office door leading
to back stairwell. This item was handcarried to $\frac{b6}{b7c}$
the FBI Laboratory on June 26, 1972, by Special
Agent and MPD Officer
A search warrant was issued for Room 214 in the hotel
section of the Watergate complex and this scene was processed by be
Technician Black and white photos were taken of the room b7c
and its contents and the following items of evidence were recovered:

Item #'92 - One brown leather overnight case containing a leather camera case, one GE photo flood bulb in box, 3 GE flash cubes, pair of brown leather gloves with green stains on same.

The following items were recovered from on top of the beds:

Item # 93 - One partial package of Parke Davis, rubber examination gloves.

Item # 94 - One partial package of Handgard, vinyl gloves.

Item # 95 - One partially used roll of Frost King, tape, 12 inches wide.

Item # 96 - One hair wig, Jerome Alexander, label.

Item # 97 - Several pieces of torn hotel receipts in the name of from the Hotel Lucern, Miami Beach.

Item # '99 - One tube of Mabeline mascara.

The following items were recovered from on top and from the top drawer of the dresser:

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b7C

Item #100 - One 4oz. bottle of Johnsons baby powder.

Item #101 - One bottle of Medique, nasal spray.

Item #102 - One lozoz. bottle of Elmers Glueall.

Item #103 - 4 empty plastic-containers for Sheriff, spray mace.

Item #104 - 2 tubes of Sheriff, spray mace in plastic containers.

Item #105 - One small round mirror.

Item #106 - One glass ash tray.

1972.

Item #107 - 2 Watergate drinking glasses.

Item #107A- 1 pair black frame sunglasses "LALU" "FRANCE."

Also recovered from Room #214 were the following:

Item #108 - One battery recharger made by Bell and Howell. It should

be noted that this item was previously obtained from

the MPD by Special Agent on June 20<sup>b6</sup>

Item #109 - One roll of 36 exposure Tri-X film, type 9940 in 2
 pieces. (Minox Film)

Latent prints were recovered from the following:

- 1. and 2. Mace spray boxes.
- 3. Bottle of nasal spray.
- 4. Telephone receiver.
- 5. Drinking glasses.
- 6. Small round mirror.
- 7. Address index pad.
- 8. and 9. Ash tray.

These latent fingerprint lifts were not obtained by the receiving Agents and are being retained by the MPD.

Item #109A- One light tan trench coat, London Fog, size 40 long.

<u>lassisted be</u> At 2:30 P.M., June 17, 1972. Officer Officer \_\_ 2D, Detective Investigators, and Detective Burglary Unit, in the execution of a Superior Court of the District of Columbia search warrant number 967-72 at the premises at 2650 Virginia Avenue, N.W. #314. The following items were seized and retained by Officer

Item #110 - A white metal battery with number 625 on same.

Item #111 - A white metal battery with number 625 on same.

Item #112 - A gray hat, size 74.

Item #113 - A gray hat, size 7 3/8.

Item #114 - A pair of new work gloves, gray and orange cloth back, gray leather palm, blue wrists.

Item #115 - A gray shirt, long sleeve, "GREAT SCOT" brand, size 17. \*Item #116 - A gray shirt, long sleeve, "BIG BEN" brand, size 15½.

Item #117 - A pair of gray trousers, "FLEX-TWIST ROCKETS," no size.
Item #118 - A pair of gray trousers, "FLEX-TWIST ROCKETS," no size.

Item #119 - A black cloth belt, yellow metal buckle.

Item #1200--AA black cloth belt, yellow metal buckle.

Item #121 - A pair of used work gloves.

Item #122 - A box of kleenex tissue paper.

Item #123 - A roll of toilet tissue paper.

Item #124 - A novel, "LAMIA," by P.L. THYRAUD DE VOSSOLI. Item #125 - Owners manual for a Minolta 35mm camera, model SR-T100.

Item #126 - An Eastern Airlines ticket from Miami to Washington, D.C. to Miami, serial number 281531189, issued on

June 12, 1972, by Roy Katon's Tamiami Tours, Miami, Florida.

Item #127 - Page 137 of the District of Columbia telephone directory. Item #128 - Pages 29 through 36 of Nations Business magazine,

June, 1972 issue.

Item #129 - Pages 9A and 10A of The Miami News newspaper, Thursday, June 15, 1972 issue.

Item #130 - A gray "OPTIVISOR," manufactured by Donegan Optical Company, Kansas City, Missouri.

Item #131 - A Stanley 100 plus yellow handled screwdriver.

Item #132 - A wood handled flat file.

Item #133 - A wood handled round fine file.

Item #134 - A Stanley 100 plus phillips screwdriver.

Item #135 - A pair of Petersen white metal vise grips.

Item #136 - A Companion 9 key hex wrench tool, numbers 9-46281 on side.

Item #137 - A black case containing (15) fifteen lock picks.

Item #138 - An ILCO lock with an ILCO yellow metal key, number KX00827, in same, key on ring with another ILCO yellow metal key, number KX00827.

Item #139 - A SEGAL lock with a yellow metal segal key, number AA50433, in same, key is on a ring with another segal yellow metal key, number A50433.

Item #140 - A white metal chain with seven (7) yellow metal SEGAL keys. Each key has a single digit on same: "0" through "6."

Item #141 - A ring with three (3) white metal DORN keys, which are uncut, each has the number 9D and four (4) SEGAL keys, uncut, no numbers.

Item #142 - A white metal YALE key, uncut, no numbers.

Item #143 - A white metal SARGENT & GREENLEAF key, uncut, number 7645.

Item #144 - Two (2) white metal ILCO keys, uncut, number 1098M on
each.

Item #145 - Two (2) yellow metal keys, no name, number 127FD on each.

Item #146 - Four (4) white metal BRIGGS & STRATTON keys, no numbers.

Item #147 - Twour (2) white metal keys with Chrysler Corporation symbol, no numbers.

Item #148 - Five (5) white metal keys with Chrysler Corporation symbol, marked number "1."

Item #149 - Eight (8) white metal FORD keys, no numbers.

Item #150a- Latent fingerprint lift from the tray which encircles the lamp stand.

Item #150b- Latent fingerprint from underside of toilet seat in bathroom.

Item #150c- Latent fingerprint from the tray which encircles the lamp stand.

Items 150a, 150b, and 150c were not obtained by the receiving Agents and are being retained by the MPD.

On the afternoon of June 17, 1972, at approximately 1530 hours, pursuant to United States Magistrates Search Warrant # 966-72, Technicians of the MPDC Mobile Crime Laboratory, responded to the B-2 level parking garage of the Watergate Complex and processed the 1972 Chrysler Newport, Black in color, bearing Virginia registration U-4690. The following items recovered from the glove box of this auto after black and white photographs taken.

Item # 151 - Paper items marked as follows:

- a. Triple A Tour Book.
- b. Avis Rent A Car map of Roanoke, Virginia.
- c. Sales slip, "Craft House" Williamsburg, Virginia, in the amount of \$3.07.
- d. Avis Rent A Car map of Washington, D.C.
- e. Avis Rent A Car map of Washington, D.C.
- f. Triple A map of Maryland, Virginia, Delaware, and West Virginia.
- g. National Rental Car map of Washington, D.C.
- h. Chrysler Corporation Seat Belt Reminder pamphlet.

Note: On item d, a route has been marked in ink, from the area of the Watergate Complex to the area of 20th and Massachusetts Avenue, N.W. On item f, a route has been marked from the area of Williamsburg, Virginia, to Charlottes-ville, Virginia, to Roanoke, Virginia, and then to Hot Springs, West Virginia. Also marked is a route to Washington, D.C. All of the above items listed under # 151 will be processed for latent prints.

Several latent prints were lifted from this auto and they are marked as follows:

Item # 152 - Lifted from the left front door outside.

Item # 153 - Lifted from the left front door glass outside.

Item # 154 - Lifted from the left front door glass inside.

Item # 155 - Lifted from the left front door glass inside.

: Item # 156 - Lifted from the left rear door glass outside.

Item # 157 - Lifted from the left rear door outside.

Item # 158 - Lifted from the left rear door ashtray.

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Item # 159 - Lifted from the hood.

Item # 160 - Lifted from the right front fender.

Item # 161 - Lifted from the right front door glass inside.

Item # 162 - Lifted from the hood.

Item # 163 - Lifted from the right rear door at handle. Item # 164 - Lifted from the right front fender over wheel well.

Item # 164 - Lifted from the right front fender over wheel well. Item # 165 - Lifted from the right front fender over wheel well.

Item # 166 - Lifted from the right front fender.

Items number 152 through 166 are being retained by the Metropolitan Police Department.

The below listed property recovered on Search Warrant by Detective CID in room # 214 of the Watergate Hotel on June 17, 1972, and turned over to Technician of the MCL June 20, 1972, at 0815 hours.

Item # 167 - One black with white metal trim "Samsonite" attache case.

(The attache case contained the following:)

\*Item # 168 - One brown and yellow metal "bates" list finder, model K, with:

finder. (This item is known as a pop-up telephone directory.) b6

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Item # 169 - One "1972 Realty Bluebook" with torn out page from desk calendar in same. Calendar page dated Monday, August 23, and Tuesday, August 24, 1971.

On the August 23rd side is written "2514 N.W. 122 St."

Item # 170 - One green with yellow lettering "Expanded Payment Table for Monthly Mortgage Loans" with business card of "E. Rolando Martinez" attached to inside front cover.

Item # 171 - A black vinyl address book with "L&M Mortgage Co., 6500 W. 4th Ave Suite 6, Hialeah, Florida, 822-7520" imprinted on same. In the "Q" section of the book is a diagram of what appears to be a hotel lobby.

It should be noted that items 165 and 171 were previously obtained by SA ANGELO J. LANO and were photographed by the FBI Laboratory and thereafter returned to the MPD.

- Item # 172 Black leather business card holder containing business cards of "E. Rolando Martinez" and other subjects.
- Item # 173 U.S. Airmail Postage stamp holder with "six 11 cent Airmail stamps and six 2 cent stamps in same.
- Item # 174 A envelope from "Real Estate Directories" addressed to: "Judd Realty of Miami", containing real estate listings of the Miami area that are for sale.
- Item # 175 Envelope containing legal separation papers of

(papers had not been signed but was to appear before Judge J.W. KEHOE of Dade County, Florida, June 27, 1972.)

"Item # 176 - Two yellow pencils.

- Item # 177 One white envelope from "Diaz Tax Service" containing tax information pretaining to Barker Associates, 2301 N.W. 7th Street, Miami, Florida.
- Item # 178 One white envelope from Barker Associates with "Papers to Sabation" written on same. Envelope contains commission check list of payments of commissions paid on sales of houses for 1972 to E. ROLANDO MARTINEZ.
- Item # 179 One white envelope addressed to

return address "SIC, Drawer C, Engla Pa. 17025"

Item # 180 - One white envelope addressed to:

Judd Realty of Miami containing loan information on real estate.

Item # 182 - Two black and white photographs of white male reclining on bed/one black and white photograph of a document pertaining to real estate.

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Item # 183 - Three AVIS maps of WDC area. One map has National Airport marked.

Item # 184 - One black book with "Kodak Master Photoguide" imprinted on same. (The page pertaining to use of photofloods contains a disc that computes exposures for various types film. The disc was positioned to the type of film recovered at the scen e.) (Tri-x pan)

Item # 185 - Owner's manual for Minolta SR-T100 35 mm SLR Camera with "930 N.W. 23 Ave., 649-4884" on front written in pencil.

Item # 186 - A booklet entitled: "Here Is Polaroid's Good Time Camera."

Item # 187 - An instruction booklet: "Meet The Colorpack II".

Item # 188 - Book of paper matches: "DORAL HOTELS & COUNTRY CLUBS".

Item # 189 - Five pieces of white paper with phone messages. Item # 190 - Eastern Airlines time table for the MIAMI/Ft.

LAUDERDALE/HOLLYWOOD FLA area.

Item # 191 - National Airlines timetable for Miami, effective April 30, 1972.

Item # 192 - National Airlines timetable effective May 25, 1972.

Item # 193 - Eastern Airlines boarding pass with "Used 190 June 16" stamped in flight/date blocks with "160" in seat block. Attached to pass is return portion of round trip ticket from Miami to Washington to Miami. Ticket issued to G. VALDES, June 12, 1972, by Roy Katon's Tamiami Tours, Miami, Florida.

Expiration date of return ticket: June 19, 1972.

Serial number of ticket: 281531187.

Item # 194 - Eastern Airlines boarding pass for flight 190/
June 16, 1972, seats 14c-d. Attached to pass
are two tickets for round trip: Miami to Washington to Miami. Miami to Washington portion
is used with return ticket intact. Ticket #
281531188 issued June 12, 1972, to F. CARTER.
Ticket # 281531190 issued same date to R. GODOY.
Both tickets expire on June 16, 1972, and were

Both tickets expire on June 16, 1972, and were issued by the same agent as item # 193.

Item # 195 - One "Kennedy Half Dollar" key chain with "DUO" brand key, serial # S44155 and a white metal Chrysler Corporation key with number "1".

Item # 196 - Black leather key case with the following keys: Chrysler Corp key with the number "1". Unmarked Chrysler Corp key. Yellow metal key "Y1". Yellow metal key "63554". Yellow metal key "SC6" White metal key "3". Yellow metal key "5". Blue metal key "SC1", "S44155". Item # 197 - Copy of the publication: "Realtors Headlines". Item # 198 - Instruction booklet for BELL & HOWELL PORTABLE TELEPHONE. Item # 199 - A check book on Jefferson National Bank of Miami Beach, account # 104-989-5 in name of EUGENIO ROLANDO MARTINEZ containing (6) blank checks, three and one half. blank deposit receipts; a white paper entitled Hertz Equipment Rental with a name, addresses and telephone numbers; a paid bill from the Florida Power and Light Company in the amount of \$32.29, customer, a savings withdrawal slip in the amount of \$100.00 from the Jefferson National Bank of Miami Beach, account number dated May 10, 197, remaining digit not shown a-small piece of -blue paper with Biscayne College" on one side and the numbers 472 multiplied by 42 to equal 199.50 on the reverse side; a savings account statement from the Jefferson National Bank Miami Beach addressed to Mr. EUGENIO R. MARTINEZ, 4044 North Meridian Avenue, Miami Beach, Florida, 33140, account number | dated March 29, **b**6 1972: and a master charge credit card, number b7C with the name EUGENIO R. MARTINEZ. Item # 200 - A Florida National Bank check book, account number with two blank checks, one blank deposit ticket and a green folder containing a deposit ticket for \$361.47 Item # 201 - A check book for account number the Jefferson National Bank of Miami Beach containing ten blank checks and three blank deposit slips. Item # 202 - A light blue Jefferson National Bank of Miami. b6 Beach, savings account number b7C in the name of EUGENIO R. MARTINEZ, folder contains (3) three deposit slips with different

	٠. :		dates and amounts, (3) three statements from
			Master Charge all with the account number
			a statement from "Burdines,
400			and a color photo of a male in uniform.
Item	#	203 -	A blue Mercantile National Bank of Miami Beach
	Ü		Savings Account booklet, account number
	·		in the name of EUGENIO R. MARTINEZ, containing
	٠,		deposit and withdrawal statements.
Item	#	204 -	A Manger Hotels/Motor Inr. Courtesy Card.
Item	#	205 -	A withholding tax statement for 1963 and a
7.	•		form 1099 for year 1971, both in name of
\ \ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\	. '		EUGENIO R. MARTINEZ and stapled together.
Item	#	206 -	A statement from the Keyes Company and Agents
	"		Day roll account number to D MADELLER
	`,'	' · · · · .	pay roll account number to R. MARTINEZ
•			dated November 30, 1971, in the amount of \$570.50.
Ttem	Ħ	207 -	A check in the amount of \$13.45 drawn on the
# O C III	**	201 -	Tefferson Notional Bank of Miami Bank and Dank
· . ` ,	٠.٠		Jefferson National Bank of Miami Beach, account number dated December 28, 1971.
Ttom	#	208	
TOCIII	ır	Ž00	A Florida Vehicle Registration Certificate
•		*	for a 1965 Rambler, Florida 1972 tag number
Ttom	JI.	200	1 124014 in name of EUGENIO R. MARTINEZ.
4 TO GIII	Ħ	209 -	A motor vehicle certificate of title for a
", " <u> </u>	, ,		1965 Rambler Station Wagon, ID number
· .	,		L-254565, tire number 2266051, lien holder
		· · · · · · · · · · · · · · · · · · ·	Commercial Credit Corporation, 965 West
Thom	.lt	010	Flagler Street, Miami, Florida.
Trem	Ħ	210 -	A Chrysler Corporation Warranty number
•	٠.,		STK#1393 for vehicle serial number LH23
	"		C2B 257049 in name of EUGENIO R. MARTINEZ,
. <del></del>	,,	0.3.5	account number 57 209.
Trem	Ħ	211 -	Two account ID cards in name of EUGENIO
			ROLANDO MARTINEZ from the Mercantile National
<b>.</b> .	**		Bank of Miami Beach, account number
ltem	#	212 -	A receipt number 5727 from Lopez Optical,
•			1340 S.W. 8th Street, Miami, Florida, phone
	*	٠.	373-1326 dated June 12, 1972, with name of
	•	·	ROLANDO MARTINEZ, amount \$13.00.
Item	#	213 -	A statement from Firestone Stores dated
•		•	January 25, 1971, to EUGENIO R. MARTINEZ.
;			account number
Item	#.	214 -	(3) three old B & W photos, one of which
	,	٠.	is a post card type photo.

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그는 그 사람들은 살아 가게 가져 가득하다 하는 것이 없는 것이다.	
Item # 215 - A letter of recommendation for EUGENIO ROLANDO be	6
	7C
1	•
Item # 216 - (2) Two photo copies of printed material for realtors.	
Item # 217 - A white envelope to "ROLANDO," return to	
containing a piece of white lined paper with	
a physical description of and a	6
	7C
-Item # 218 - A white envelope addressed to EUGENIO R. MARTINEZ	
CAREAGA, 4044 N. Meridian Avenue, Miami Beach,	
Florida, from 2506 Bay of Pig's	
Veterans Association, P. O. Box 553, Riverside Sta.,	
Miami, Florida, 33135, containing a self addressed	
return envelope and a white piece of paper with	
"No. 3030" headed2506, Asociacion	n
🔆 🔆 🔆 🔆 🔻 de Veteranos de Bahia de Cochinos'' to EUGENIO	6 7C
MARTINEZ for \$4.00 for April and May dated 1, May,	10
1972 and signed by	
Item # 219 - A white self addressed envelope like that in Item 218.	
Item # 220 - A receipt from the missing link key shop inc. for 2	
duplicate keys, amount \$1.00, paid, invoice #9918.	_
Item # 221 - A city of Miami Beach violation notice number C-204-140	6
on 7 June 1972 at 10:50 P.M. on a Dodge, 2 door,	
Florida 72, Reg. 1-219426 parked on meter 19X226 b6	4
written by either	
Item # 222 - A statement from the Keyes Company for ROLANDO MARTINE:	Z
in the amount of \$321.87, voucher number 18201.	
Item # 223 - A manila envelope containing income tax returns for	
the years 1964 through 1971 in the name of EUGENIO R.	
MARTINEZ. b6	
Item # 224 - A manila envelope containing (6) six letters on Unite 70	_
States Marine Corps Stationery headed "Dear Mom &	
Dad" and from and a Chevron Car Care	
Customers Copy, number 300809, with the name ROLANDO	
MARTIN-rest torn off.	
Item # 225 - A brown leather wallet containing social security card	
number and Florida duplicate operators bo	С
license # both in the name of	
EUGENIO ROLANDO MARTINEZ, (3) three pieces of yellow	

paper headed "Centro Benefico Latino Americano" with consecutive numbers 29560, 29561 and 29562, all with the name EUGENIO R. MARTINEZ; Invoice number 00502 from "Fruit Fair Corp" "Fruit Shipping-Gifts-Luggage, 1654 Collins Avenue, Phone JE2-1713" for a cash transaction for \$66.00 on June 13, 1972; (1) one booklet containing (6) six 8 cent stamps; (the following stapled together, a piece of paper stamp dated Jun 13, 1972, balance today \$100.58; a receipt from Doral Beach Hotel, Miami Beach, Fla. for \$4.19, number \$2652, dated 14 June72 with writing "Checking at Doral Hotel Frank and what appears to be "Losando; a receipt from the Central Hardware Co., :645 Arthur Godfrey Road, Miami Beach, Fla. for purchases of \$2.19 and \$0.34, total \$2.54, tax of \$.11, total, \$2.65, paid with \$3.00, change \$.34, receipt number 9605, dated June 14; a receipt from the Meridian Apothecary Shop, 1650 Meridian Ave., purchases of \$3.00, \$.50 and \$.53, total \$4.03, receipt number 6041, dated 14 June 72; a receipt from Burdine's, purchases of \$7.95, tax \$.32, total \$8.27 from reg. no. 702, receipt number 274, dated 11 June 72; a receipt from the Miami Camera Center, 128 Northeast, 1st St., Miami, Florida, dated June 15, 1972, for cash purchase of "2-Dan" price \$7.70, tax, \$.31, total \$8.01); a Barker Associated Inc. check number 380 dated June 12, 1972, payable to E. ROLANDO MARTINEZ, drawn on Republic National for "refunding Bank of Miami, account number bill paid to Gen. SINGS;" a phone-o-gram for ROLANDO. dated June 14, MARTINEZ from 1972, time 10:30, has on back following 4.19 Doral b7C Hotel, 265 Lamp Elec.-4.03 gloves-8.27 clamp for 66.00 rolls, line drawn camera-20.00 total, \$105.14 and "check" written at other end. (3) three yellow paper receipts all dated May 8, 1972, each with a thick white piece of paper corresponding numbers 9770 thusly-receipt 3778, and A18-220-173, receipt 3779 numbers 9770 and Al8-220-174, receipt 3780, numbers 9770 and A18-220-175; receipt #3//9 has names and phone numbers on back; (5) five various

business cards; a piece of yellow lined paper addressed to "Dear Mr. H. H." with a message and numbers on the reverse side is "Mr."-line-line Washington; Amigo; Please accept my; a piece of yellow lined paper with a pencil written note not addressed to anyone; a piece of yellow lined paper addressed to "Dear Friend, Mr. HOWARD; 3 piece of white scratch paper for "Zenith Mortgage Company, 2525 Southwest 27th Ave., Miami, Florida, 446-5637, with names and numbers; (3) three pieces of white paper with what appears to be writing on Spanish on all 3 pieces; a piece of yellow lined paper with names and numbers; a clear plastic card holder.

Item # 227 - (3) Three E. ROLANDO MARTINEZ business cards each with names, phone numbers and address on back.

Item # 228 - A yellow envelope, empty, from Peoples Gas System Inc.
Item # 229 - A United States Marine Corps empty envelope addressed
to Mr. & Mrs. ROLANDO MARTINEZ, 4044 N. Meridian Ave.

#1E, Miami Beach, Florida 33140, from Private

| Camp LeJuene, North Carolina 28542.

| Item # 230 - A white empty envelope from "El Fenix" Flowers and

Gift Shop, Cuban Shopping Center, 1111 N.W. 22 Ave.,
Miami, Florida.

Item # 231 - A white 3 x 5 card with case No.

June 27/72 10:15 A.M. and other writing.

Item # 232 - A United States Marine Corps Envelope, empty, address to Mr. & Mrs. ROLANDO MARTINEZ from

Item # 233 - A green empty Florida National Bank folder.

on front.

Item # 234 - A white 3 x 5 card with

Item # 235 - A white 3 x 5 card with

on front.

Item # 236 - A food fair number 232 courtesy card.

Item # 237 - A sales receipt from S.S. Kresge Reg. 8078820, dated
11 June 71 for a purchase of \$.99, tax \$.04, total
\$1.03.

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		. :		÷.	
. ;	Item	<b>∦</b>	238	-	A sales receipt from Rich Photo, 1600 W. Flagler Street,
E		• •		, ; ;	Miami, Florida 33135 for purchase code K4, amount
<b>\$</b> ,				Ya;	\$7.35, tax \$.29, total \$7.54 dated June 16, 72.
•		•	y	,,,	(6396,000516, 1997) (19
•	Item.	#	239	-	A white piece of paper with writing on same and
				` ;	following numbers: .69, .69, .79, .79, 2.99, 3.99,
٠.	* 1				2.99, 3.99, 3.99 totaled to 20.91 S, .84 added to
:	: .	,		g t	total 21.75 T.
	Item	非	240		A white piece of paper with and
		'n		• '	and other numbers on same.
	.Item	#	241	-	A white 3 x 5 card with number 1 thru 12 and 1 thru 7
:	₹4	JI.			on back with 9 names and other figures.
	rrem	#	<b>442</b>	-	A piece of white paper with "Minolta, SRT 100 lens,
	T 4	JI.	0/0		Rokker, 1:19 F=55mm on front."
					A piece of paper with on front.
	rrem	ЧF	244	-	A piece of lined white paper with "Need ID Card for . b7c
•	Tean	]].	21.5	_	age 21 years" on front.
					A piece of white paper with "Divorciaudo" on front.  A piece of white paper with a series of 60 and 60.00
	r cem	TÌ	440	-	on front.
	Itam	#Ł	247	_	A piece of white paper with price 32,000 and other
_	3 Cem	u ·	<b>←</b> マ/		numbers.
	Item	#	248	_	A piece of white paper with 3731171.
-					A piece of white paper with "Geronimo" and other writing.
					A piece of white paper with 12 noon and
					A piece of white paper with on front <sub>b6</sub>
•					A piece of white paper with \$200.00, and b7c
	·*	•			
:	Item	#	253	-	A piece of white paper with June 9, 1972 3:30 P.M.,
					message for ROLANDO.
	Item	#	254	-	A torn piece of white paper with June 12, 1972 and part
					of a message.
					A piece of white paper with name,at topb7c
	Item	#	256		A Southern Title and Abstract Co., Inc. 1972 plastic
		н	c = =		calendar.
					A polaroid super color pack land camera booklet.
					A letter from Sunshine Central Corporation of Florida.
*	T Felu.	ř,	259	- `	An Ivis Auto Kental Folder with
			•		FROM BROWN OVER NIGHT BAG FROM CLOSET FLOOR

Item # 259 - An Avis Auto Rental Folder with Chrysler, color, black, license No. U4690, Space No. 18, written on outside; containing an American Express Charge Record with the following account number card number customer name BERNARD L. BARKER, Barker Assoc. Inc., service establishment Avis Corp. 0057320004 Washington, D.C. - date of charge, June 16, 1972, Invoice #299192-amount \$40.00-and an Avis Rent-A-Car Form, number 24230571, rented with a charge plate with information same as that on previously mentioned American Express Charge Record, for car number 817654, owning Loc. 0843, vehicle description Newport, license plate #U4690, return location WNA, return date June 18, 1972, miles out 1355, time out 1625 June 16, 1972 rented by Florida operators permit[

> A brown "Cashmere Calfskin" wallet containing; a yellow metal U.S. Social Security Card #095-18-9240 in name of FRANK ANGELO FLORINI; a white paper social security card #095-18-9240 in name of FRANK ANTHONY STURGIS; a black plastic folder containing a personal ID card, nothing on front, writing on back; a uniformed services Identification and privilege card issued to on March 9, 1964, expired March 9, 1965, place of b6 issue, USC & GS Ship Whiting, Norfolk, Virginia; a b7C Florida Transfer Registration Certificate for a 1965 Chevy, 4 door, Florida Registration 1W-137693, title number 2050093, Vehicle Identification Number 16 164395Al26316, listed to Independent Church of God, 2480 N.W. 36th Street, Miami, Florida, date issued December 2, 1971; a customer's copy #013463 from Pride Cleaners and Laundry in name of Sturgis, 2515 N.W. 25th Street, dated June 14, 1972, for six shirts; a sales receipt number 1018 from Fashion Clothiers Inc. for one suit, price total \$99.20, sold to FRANK STURGIS, on June 3; a sales receipt from Bart Motors made out to Independent Church of God; a Florida vehicle registration certificate for 70-71 tag number

b7C

1W-205904, 61 Ford, for FRANK STURGIS; a newspaper clipping in Spanish; five photographs, two color, three black and white; 2 ecclesiastic identification card as ordained minister in name of Reverend FRANK A. STURGIS; a registration identification voter card for Dade County, Florida, Precinct No, 255 in name of FRANK ANTHONY STURGIS: A AAA Membership card number 263514, name of FRANK STURGIS; receipt #514529 for certified mail sent to Internal Revenue Service, Box 187, Cornwell's Heights, Pennsylvania, from Gratigny Br., Miami, Florida, on April 10, 1972; a receipt #514530 for certified mail sent to Internal Revenue Service, Carlton Building, Tallahassee, Florida, from Gratigny Br., Miami, Florida, on April 10, 1972; a receipt #889013 for certified mail sent to Internal Revenue, serial, P.O. Box 737, Atlanta, Georgia 30301 from Norland Br., Miami, Florida, on May 15, 1972; a membership card in name of FRANK STURGIS titled Finance Committee for the re-election of the President; an expired Florida State Racing Commission Card #19925 for Gulf Stream Track in name of FRANK STURGIS; a Penn Mutual Life Insurance Company Card #3485 in name of S.I.C.C. (WLTV); a Florida Chauffeur license #S36226124449803 in name of FRANK ANTHONY STURGIS; an employee of Pan American Aluminum Corp. Insurance Card #GA S-0903 issued to FRANK A. STURGIS on November 24, 1970; a blood donor card in name of FRANK STURGIS; a service Finance Co. 1965 credit card in name of FRANK STURGIS; a 1965 credit card #13089 in name of FRANK STURGIS from GAC; a Veterans Administration card #06783742 in name of FRANK A. STURGIS; an Allstate Insurance Co. card #0-41-913631-09020-10129 in name of FRANK A. STURGIS; a Winn-Dixie Stores Courtesy Card #5-0426 H258 signed by FRANK STURGIS; a sales custom charge #0278 07/8 4 in name of F. STURGIS, signed FRANK STURGIS; a group hospitalization plan for South Florida Carpenters H & W in name of F. STURGIS; a customers claim check #336 dated June 3, for 1 suit, amount due 99.20, name of STURGIS; an expired Notary Public Association of the State of Florida Inc. card

in name of FRANK STURGIS; a Veterans Administration Hospital, Coral Gables, Florida, outpatient service card in name of FRANK A. STURGIS, #C-6 783 742; a Metropolitan Dade County Public Library System card in name of FRANK STURGIS; a figure art mart inc. membership card in written name of FRANK FIORINI: a business card in name of FRANK STURGIS, sales representative, Pan American Aluminum Corporation; a business card from the Missing Link Key Shop Inc. with name of VIRGILIO GONZALEZ; (23) twenty-three assorted business cards with writing on back; a piece of white paper with figures on front and written on back; a piece of white paper .with on back; a piece of white papebac withDade County Youth Hall; a piece of white paper with a name and 2999 W. Flagler Street, Apartment 10; a business card from D & F Professional Installers with names FRANK FIORINI, 681-8263 and Item # 261 - A black leather imported English Morocco Wallet containing the following: (12) twelve photographs of different individuals; a \$1.00 silver certificate. serial #1675775011; a Selective Service System card be No. in name of VIRGILIO R. GONZALEZ-ROSABAL, dated December 16, 1970; a Selective Service System registration certificate number in name of VIRGILIO ROMAN GONZALEZ-ROSABAL; a social security card in name of VIRGILIO GONZALES; (2) two City National Bank of Miami ID Cards, one unreadable, the other with VIRGILIO GONZALEZ or 930 N.W. 23rd

ROMAN GONZALEZ on June 1, 1972; a receipt for \$200.00 dated September 24th 1963 for legal services; a check number 164 drawn on Pan American Bank of Miami, account number payable to cash, dated December 4, 1965, imprinted name a payment record from Sun Finance Corporation, account dated June 9, 1972; a blood donor certificate from Mount

Avenue, Miami, Florida 33125; a Florida temporary driver's permit number 1214268 issued to VIRGILIO

•	Sinai Hospital Blood Bank, name of VIRGILIO
	GONZALEZ; an I Pledge Allegiance Card in name of
	VIRGILIO R. GONZALEZ; a voter's registration card
	for Dade County, Florida, in name of VIRGILIO ROMAN
	GONZALEZ, Precinct No. 124, number on b6
	back; two (2) Blue Cross-Blue Shield of Florida ID
:	Cards in name of VIRGILIO R. GONZALEZ;
	an appointment card for VIRGILIO GONZALEZ to see
•	on May 26 at 3:30; a
	business card with Justice of the Peace, RALPH B.
	FERGUSON, JR., Judge; an Andy's Assurance Agency
	Inc., card policy in name of VIRGILIO
٠.	GONZALEZ; a United States Postal money order stub
	#5,778,703,368 for \$82.00, dated April 14, 1972,
	at Station B. Miami, Florida, sent to what appears
	to be
	a U.S. Postal Money Order Stub #5,778,703,367 for b6
	\$100.00, dated April 14, 1972 at Station B, Miami, b70
	Florida, sent to what appears to be
Γ	two (2) business
	cards from Missing Link Key Shop Inc. due in name
	of VIRGILIO GONZALEZ, the other in name of
	a business card in name of BERNARD L. BARKER,
	G.R.I. Realtor; a business card from Congress Loan
	Company in name of tow (2) cards with
	name VIRGILIO GONZALEZ; a business card from Romero
	Super Truck and Auto Service in name of
	a piece of pink paper with writing on same;
~	a piece of orange paper with taxa
	piece of white lined paper with name
	on same; an old piece of white lined torn
	paper with figures on same.

"Item #-262 - A check in

FROM THE TOP DRAWER OF DRESSER AT LEFT OF DOOR FROM ROOM 214

Item # 262 - A check in receipt for the Watergate Hotel for room 214 in name of F. CARTER, IN June 16, OUT June 19, Firm Ameritas, 955 S.W. First, Miami, Florida, and signed by FRANK CARTER.

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Item # 263 - A check in receipt for the Watergate Hotel for room 214 in name of J. VALDEZ, IN June 16, OUT June 19, Firm Ameritas, 955 S.W. First, Miami, Florida, and isigned. Item # 264 - A black or dark blue small book with "Addresses Telephones" in yellow lettering on front and on the first page "BERNARD L. BARKER, 5229 N.W. 4th Street, Miami, Florida, 33126, Office Barker Associated Inc., 2301 N.W. 7th Street, Suites F & G, Miami, Florida 33125," book contains various names, addresses and telephone numbers. Item # 265 - A torn out piece of white lined paper headed "Addresses" with name . Item # 266 - A black plastic folder containing (7) seven business cards in name of BERNARD L. BARKER, G.R.II, Realtor. Item # 267 - A business card from E. ROLANDO MARTINEZ, Associate of Barker Associates Inc., Realtors. Item # 268 - A Sears Easy Payment Account Card name of Mr. BERNARD L. BARKER, 5229 N.W. 4th Street, Miami, Florida 33126 Miami. Florida 33126 in name of BERNARD Item # 269 - A social security card LEON BARKER. -Item # 270 - A Florida Operators License : in the b7C name of BERNARD LEON BARKER. Item # 271 - A Sears Credit Card in name of Mr. BERNARD L. BARKER. Item # 272 - An American Express Credit Card, number in the name of BERNARD L. BARKER, Barker Associates, Inc. Item # 273 - A standard Chevron National Travel Credit Card, number \* in name of BERNARD L. BARKER. Item # 274 - A Texaco Travel Credit Card, name of B. L. BARKER. |in name of B. L. Item # 275 - A Shell Credit Card, number BARKER. Item # 276 - A Phillips 66 Credit Card, number in name of BERNARD L. BARKER. Item # 277 - A white envelope addressed to Lakewood Country Club,

13901 Glen Mill Road, Rockville, Maryland 20850,

containing a check with imprinted name F. HOWARD HUNT,

check No. 415, payable to Lakewood Country Club, dated June 11, 1972, for the amount of \$6.36, signed by E. HOWARD HUNT, drawn on the First National Bank of Washington, account number 080 174 7, and a statement from the Lakewood Country Club, phone 762-5430, 13901 Glen Mill Road, Rockville, Maryland 20850, addressed to E. HOWARD HUNT, in care of Weybright & Talley, 750 Third Avenue, New York, New York 10017, account number 4374, statement number 287, amount enclosed \$6.36, date May 31, 1972.

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FROM THE TOP OF THE DRESSER, ROOM 214

Item # 278 - An Avis Map of Washington, D.C., and vicinity.

Item # 279 - A Hertz Map of Baltimore, Washington and surrounding area.

* · . ·	FROM THE TOP OF THE COFFEE TABLE, ROOM 214	
Item # 280 -	A piece of yellow liked paper with '	
	called June 17, 1972-	
	received last 6 month-unk-R."	. b6 b7

At 12:10 p.m., June 21, 1972, Special Agent responded to the Mobile Crime Laboratory Office. He examined all bills of United States currency collected in connection with this case and pronounced them all as genuine.

with this case and prof	nounced them all as genuine.	
At 1:45 p.	_m., June 22, 1972,	and
Officer	2D TACT, responded to the Mobile Crime	.b6 .b7C
Laboratory Office. Off	icer turned over to Technician	
Mobile	Crime Laboratory, the following items:	
		,•

Item # 281 - A yellow covered notebook with a yellow metal key, b7c, "Vanguard," #HL311 taped to the front. It is noted that Officer recovered this item as same was being passed from JAMES WALTER MC CORD, JR., to VIRGILIO R. GONZALES at the cell block of the MPD, WDC, after their arrest.

WFO 139-166 26

MPD.

Item # 283 - A check in card with the name J. VALDEZ, FirmAmeritas, address 955 S.W. First, Miami, Florida,
In June 16, Out June 19, Room 214, Folio 6436,
stamped on back 1972 Jun 16 P.M. 5 23.

Item # 284 - A check in card with the name FirmAmeritas, address 955 S.W. First, Miami, Florida,

IN June 16. OUT June 19, Room 314, Folio 6437, signed stamped on back 1972 Jun 16 P.M. 5 22.

Item # 285 - A check in card with the name R. GODOY, Firm-Ameritas, address 955 S.W. First Miami, Florida, IN June 16, OUT June 19, Room 314, Folio 6438, signed RAUL GODOY, stamped on back 1972 Jun 16 P.M. 5 20.

Item # 286 - A Watergate Terrace check No. 184024 for a charge of \$3.15, signed by RAUL GODOY, Room 314.

on Tune 23, 1972, Technician and processed the batteries contained in the various pen lights. The following Latent Prints were lifted:

Items #287-#288 and #289 are four batteries in pen lights that were in the possession of Dependent JEAN VALDES.

Items 287, 288, and 289 are being retained by the

Except where previously noted herein, all the aforementioned items were retained by the receiving Agents as evidence to be submitted to the FBI Laboratory for appropriate examination.

b6 b7C

•			ра	te	100	
Title and Character of Case	Δ.				<del></del>	
JAMES WALTE	er Mc	CORD JR.	ET	AL		
BURGEARRY, DE	mocrat	TIE NATIONAL	- Com	OWNITEE	HEADG	oun riers
WHSH D.C., 6/1	1/73	, , , , , , , , , , , , , , , , , , , ,				
Date Property Acquired	Source From	Which Property Acquire				<del></del>
6/26/72	AUSA	Domard	E.	CAMPI	る色とと	
Location of Property or Bulky	Exhibit	Reason for Retention	of Prope	rty and Efforts N	tade to Disnos	e of Same

EVIDENCE

SAFE DEPOSIT BOX

Description of Property or Exhibit and Identity of Agent Submitting Same

From the defendant Edward Joseph Hamilton \$215.00 in bills as follows: two \$100.00 bills, semial numbers F 021,57502 4 and F 021,57501 A; one. \$10.00 bill, script number 7-61226219 A; five one dollar bills, serial numbers F 70386872 A, G 83580692 n, F 41897261 B, F 83774288 A, and E 656291214C. From the defendant Frank Carter \$234,00 in bills as follows: two \$100.00 bills, serial numbers F O21,571,31 A and F O21,57432 A; one \$20.00 bill, serial number 0 51036028 B; one ten dollar bill, serial number B 81195772 B; four one dollar hills, serial numbers F 46929152 B, 60 17577077 A, F 33775111 B, and E 52095969 R.

Trom the defendant Jean Valdes \$814.00 in bills as follows: One silver dollar, date 1971; Seven \$100.00 bills, serial numbers B 01053505 star, F 02457412 A, F 024 57414 A, F 01994221 A, C 03642255 A, C 03642256 A, and C 01288757 A; one fifty dollar bill, serbil number C 00599971 star; three twenty dollar bills, serial numbers F. 05896960 A, G 00924211 A, and B 1/510164 B; and three one dollar bills, serial numbers F 47805673 A, F 13158037 D, and F 61616026 B. From the defendant Raoul Godoyn \$ 230.00 in bills as follows: Two \$100.00 bills, serial numbers F 02457421 A and F 02457422 A; two ten dollar bills, serial numbers L 77117663 and F 13079068 A; one five dollar bill, serial number A 45588555 A; and five one dollar bills, serial numbers F 33793111 B, F 46976028 B, F 59018204 A, F 46725363 B, and F 68795090 B.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

District Court Sproffing John Sprong SA

Title and Character of Ca	oce .		
and and character of Ge			PAGE 2
Date Property Acquired	Source Fro	n Which Property Acquired	
Location of Property or F	Bulky Exhibit	Reason for Retention of Pro	operty and Efforts Made to Dispose of Sam
Description of Property o	r Exhibit and Ide	ntity; of Agent Submitting Some	or many or some new some my man by set the manufactors consideration
		in the second se	,
56.58 in bills an	d change co	nsisting of 4 packet	s of \$100.00 bills,

ALL CURRENCY HANDCARRIED TO FET LAB ON 6/26/72

C2457123 A through FC21571130 A G24571133 A through FC21571410 A G24575C3 A through FC2457510 A

b6 b7С

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

TO TUS District Court

Field File # 139-166 - 139

10/31/72 SA Jano received this dable drow ASAC Campbell 139-161-181 exhibit intact twidence originally and both acquired by SAS Lorgolo Jam 10-31-72 Released to USDC for tral 11/23/22

F B I

Date: 6/17/72

		246. 0/1//2	1
Tran	smit the follow	wing in (Type in plaintext or code)	-
Via.	TELTYPE	IMMEDIATE	1
.v.1a		(Priority)	1005
	то:	ACTING DIRECTOR, FBI, and SAC, MIAMI, NEW YORK	AND
,		PHILADELPHIA ALEKANDRIA	-7
	FROM:	SAC, WFO (139-NEW) P	0 0 5
Ì		"C HANG E D".	
		BERNARD L. BARKER, AKA FRANK CARTER; VIRGIRLO R	•
	CONZALES,	, aka roul goody; emmardxmarxxnxxxkx james walter ka edward martin ;	· · · · ·
		EUGENIO ROLANDO MERIZMZEZ MARTINEZ Y CREAGA, AKA	•
	EŪGENIO F	R. MARTINEZ, GENE VLADES; FRANK ANTHONY FIORINI A	KA
`	FRED FRAM	NK FIORINI, ATTILA FRANK STURGIS; DEMOCRATIC NATIO	ONAL
.	HEADQUART	TERS, WATERGATE APARTMENTS, WASHINGTON, D.C.	, -
	INTERCEPT	TION OF COMMUNICATION, MIDEM-MIREP, JUNE SEVENTEE	N
	NINTEEN S	SEVENTY TWO, OFFICE OF ORIGIN WFO.	-
-	ŢI	TLE MARKED CHANGED TO REFLECT TRUENAME OF EDWARD	MARTIN
	AS JAMES	S WALTER MC CORD.	
		RE WFO TELETYPE TO BUREAU THIS DATE.	4-2
		WFO TEL CALL TO PHILADELPHIA THIS DATE.  ALEXADAN +  SCHOOL A	
-	FOR IN	FORMATION OF PHILADELPHIA, EARLY AM TODAY, ABOVE	NAMED
	SUBJECTS	ARRESTED BY METROPOLITAN POLICE DEPARTMENT, IN OF	FICE OF
<u>l</u> _	AJL/ajl	- Aaron T	1
	Åmmnere d	in of	
	Approved:	Special Agent in Charge	-

Date:

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	(Priority)	,
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REXX PAGE TWO

(139 New)

DEMOCRATIC NATIONAL NEXERNEE HEADQUARTERS, WATERGATE APARTMENTS
FOR BURGLARY. CONFISCATED FROM SUBJECTS WERE THREE ELECTRONIC
BUGS, TWO OF WHICH HAVE BEEN EXAMINED BY FBI LABORATORY AND
FOUND FO BE OPERABLE WITH A TRANSMITTING RANGE OF ARREN APPROXIMATEL.
ONE HUNDRED AND FIFTY YARDS. THE THIRD DEVICE WAS APPARENTLY
DAMAGED BY MPD WHEN THEY RECOVERED IT FROM THE SAME ROOM WHERE
THE SUBJECTS WERE ARRESTED. ALSO RECOVERED FROM ONE SUBJECT WAS
A BELL AND HOWELL TRANSCEIVER. ANOTHER XX TRANSCEIVER WAS LOCATED
ON THE PERSON OF BARKER. A SMALL AM FM RADIO WAS ALSO RECOVERED
AND WHEN SET ON VHF FREQUENCY ONE THREE FIVE XME IT WAS POSSBILE
TO MEMNXTREXTNE MONITOR THE CONVERSATION BEING HAD ON THE TWO
BELL AND HOWELL RECEIVERS.

AFTER ARREST WERE MADE, SUBJECTS WERE TRANSPORTED TO
MPD SECOND DISTRICT HEADQUARTERS, WHERE EFFORTS WERE MADE TO
INTERVIEW THEM WITH NEGATIVE RESULTS. BEFORE THE FIVE SUBJECTS
HAD
HAD THEY MAKE TWENTY FOUR HUNDRED DOLLARS MOST OF WHICH WAS IN BRAND

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Approved:		_ Sent	M	Per	
Sp	ecial Agent in Charge		άÚ.S.Governme	nt Printing Office: 1972	455-574

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PAGE THREE

139 NEW

NEW ONE HUNDRED DOLLAR BILLS MOST IN SEQUENCE.

LATE THIS AFTERNOON, MPD AND FBI EXECUTED SEARCH WARRANTS
ON TWO APARTMENTS RENTED BY SUBJECTS IN X THE WATERGATE HOTEL.
NUMEROUS PIECES OF IDENTIFICATION, INCLUDING WALLETS BELONGING
TO MARTINEZ AND BARKER FOUND IN APARTMENTS. IN ONE AMARTMENT
WANXEMAXED THREE THOUSAND FIVE HUNDRED DOLLARS IN ONE HUNDRED
DOLLAR BILLS, ALL AGAIN BRAND NEW, BEARING SAME SERIES
AND ORIGINATING SERIAL NUMBERS AS HUNDRED DOLLAR BILLS FOUND ON
SUBJECTS EARLIER. INVESTIGATION BEING CONDUCTED WITH BUREAU OF
ENGRAVING IN EFFORT TO LOCATE IDENTITY OF FEDERAL RESERVE
BANK THESE BILLS MAY HAVE ORIGINATED FROM.

DURING EXECUTION OF SEARCH WARRANT IN APARTMENT OF COPIED BY SUBJECTS, WAS LOCATED A SEALED ENVELOPE WITH A STAMP ON IT.

INSIDE THE ENVELOPE WAS THE FOLLOWING: A CHECK, EMBOSSED WITH THE NAME E. HOWRAD HUNT, SIGNED E. HOWARD HUNT. CHECK DRAWN ON NATIONAL BANK OF WASHINGTON, ACCOUNT NUMBER ZERO EIGHT ZERO ONE

Approved:			14		D		
		ent	IVI		Per		
Special Age	nt in Charge		<b>☆U.S.</b> Governr	nent	Printi	na Office: 1972	- 455-574

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PAGE FOUR

SEVEN FOUR DASH SEVEN, CHECK IN AMOUNT OF SIX DOLLARS AND THIRTY NINE CENTS. CHECK IS NUMBER & FOUR ONE FIVE. ALSO INSIDE ENVELOPE WAS A BILL FROM LAKEWOOD COUNTRY CLUB, ROCKVILLE, MD. TO E. HOWARD HUNT, CARE OF WEYERIGHT AND TALLEY, SEVEN FIVE ZERO, THIRD AVENUE, NEW YORK, NEW YORK.

CHECK OF BUREAU IDENT RECORDS AND FBI FILES SHOW JAMES
WALTER MC CORD, EMPLOYEE, CENTRAL INTELLIGENCE AGENCY, NINETEEN
FIFTY EIGHT. CHECK OF WFO INDICIES SHOW E. HOWARD HUNT, IDENTICAL
WITH EVERETT HOWARD MUNT, SUBJECT OF SPECIAL INQUIDRY INVESTIGATION
JULY SEVENTY ONE FOR STAFF POSITION, WHITE HOUSE.

BUAGENTS CONTACTED HUNT AT HIS RESIDENCE THIS EVENING.

HUNT ADMITTED THAT THE CHECK WAS HIS; THAT HE WAS ON WHITE HOUSE

STAFF QUOTE PART TIME END QUOTE. WHEN PRESSED ABOUT THE CURRENT

INVESTIGATION, NEXUX HUNT INVOKED HIS RIGHTS AND DESIRED TO

CONSULT WITH ATTORNEY REXEM PRIOR TO ANAWERING ANY QUESTIONS.

HUNT REFUSED TO ANSWER QUESTIONS REGARDING HIS ASSOCIATION WITH

ABOVE NAMED SUBJECTS. INTERVIEW TERMINATED, AND RESULTS

FURNISHED TO UNITED STATES ATTORNEY HAROLD TITUS, WASHINGTON, D.C.

	•		· ·		
Approved:		Sent _	M	Per _	 
	Special Agent in Charge				 

#### FRI

Date:

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	(Priority)
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### PAFE FIVE

THO IS IN PERSONAL CONTACT WITH ASSISTANT ATTORNEY GENERAL HENRY
PETERSON OF THE CRIMINAL DIVISION.

REXXEN FURTHER REVIEW OF HUNT'S FILE REFLECTS HE LISTED

A REFERENCE AS DOUGLAS CADDY, WDC ATTORNEY. CADDY INTERVIEWED

IN SEVENTY ONE INVESTIGATION AND ADMITTED KNOWING HUNT FOR

PERIOR OF ABOUT TWO YEARS MAINLY THROUGH BUSINESS. IT IS ROINTED

OUT THAT CADDY IS IDENTICAL TO THE ATTORNEY WHO APPEARED AT

THE SECOND DISTRICT HEADQUARTERS SHORTLY AFTER THE ARREST OF THE

SUBJECTS. EFFORTS BEING MADE THIS EVENING TO LOCATE AND

INTERVIEW CADDY REGARDING HIS SOURCE OF INFORMATION.

FROM INVESTIGATION CONDUCTED TO DATE, SUBJECTS HAVE BEEN McCord
CHARGES WITH BURGLARY TWO, AND ALL EXCEPT ARE BEING
HELD IN LIEU OF FIFTY THOUSAND DOLLAR BONB. MC CORD IS BEING
HELD IN LXEMX LIEU OF THIRTY THOUSAND DOLLARS BOND. PRELIMINARY
HEARING BEING SET FOR JUNE TWENTY NINE NEXT.

INVESTIGATION BY MPD REGARDING BELL AND HOWELL HANDIE
TALKIES OR TRANSCEIVERS, REVEALED THESE TWO ITEMS SOLD TO MC CORD

Approved:	Sent	М	Per
Special Agent in Charge	* \$U.S.	Governme	at Printing Office: 1972 — 455-574

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	t the following in(Type in plaintext or code)
	(Priority)
P	PAGE SIX"
Ŋ.	APD ADVISED CO MOKERNIXINE OPERATIVE.
	MPD INTELLIGENCE DIVISION ADVISED WHEN ONE OFFICER
A	APPROACHED SUBJECTSM AT SUPERIOR COURT, PRIOR TO MENNINEMENT
A	ARRAIGNMENT, HE OBSERVED MC CORD AND KNEW HIM TO BE CHIEF OF
X	SEKMININ SECURITY FOR COMMITTE TO RE ELECT NIXON. OFFICER
R	REPORTED BACK IMMEDIATELY TO HQ. MPD AND AFTER NOTIFYING HIS
S	SUPERIORS, CONTACTED WFO.
	SAME OFFICER ADVISED WFO THIS EVENING THAT HE INTERVIEWE
M	AC CORD AND MC CORD STATED AS FOLLOWS: ALL CENTER SUBJECTS
R	RETIRED CIA AGENTS, INCLUDING HIMSELF. ALL HAVE FAMILIES IN
M	IIAMI FLORIDA AREA. NO ONE PUT THEM UP TO THE JOB AND REFUSED
Ί	TO SAY WHAT THEY M INTENDED 😂 DOING WITH THE EXECTRON
	EQUIPMENT. MC CORD FURTHER DENIED ANYONE PUT HIM UP TO THE JOB
A	AND THAT NEXNXREXXEK ALL PARCIPANTS DECIDED ON DOING JOB THEM-
S	SELVES. MC CORD GAVE HOME TELEPHONE NUMBER SEVEN SIX TWO
	DASH SEVEN SIX SEVEN TWO. ROCKVILLE, MD. TELEPHONE DIRECTORY

**★U.S.Government Printing Office: 1972 — 455-574** 

Special Agent in Charge

### FΒ

Date:

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	<ul> <li>⟨Priority⟩</li> </ul>	-

PAGE SEVEN

SHOWS THAT NUMBER & LISTED TO JAMES W. MC CORD, SEVENX WINDER COURT, ROCKVILLE, MD. CLAIMED LATEST EMPLOYMENT IS SECURITY CONSULTANT.

INVESTIGATION FURTHER REVEALED COMMITTEE TO REFLECT
PRESIDENT NIXON HAS ADDRESS SEVENTEEN ZERO ONE PENNSYLVANIA
AVENUE, NW, WASHINGTON, D.C. THIS ADDRESS WAS THE ADDRESS
MC CORD WORKED AT AS SECURITY OFFICER FOR ABOVE COMMITTEE.

ASSISTANT ATTORNEY GENERAL HENRY PETERSEN TELEPHONICALLY
CONTACTED WFO AND ADVISED HE DEISRED WFO AND OR ALEXANDRIA
OFFICE IMMEIDATELY INSITUTE INVESTIGATION WITH CIA TO DETERMINE
IF SUBJECTS ACTIVELY EMPLOYED BY EXA THAT AGENCY. PETERSEN
ADVISED HE WILL BE IN CONTACT WITH ATTORNEY GENERAL TOMORROW
MORNING BY ELEVEN A M AND DESIRED ALL PERTINENT INFORMATION
BY THAT TIME.

EVERETT HOWARD HUNT ALSO, AND DESIRES ALL NEW INFO DEVELOPED FURNISHED TO HIM FOR PASSAGE TO WHITE HOUSE.

Approved:		Sent_		Per_	.,
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	Special Agent in Charge		<b>☆U.S.</b> Governme	nt Printin	g Office: 1972 - 455-574

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Insmit the following in	
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PAGE EIGHT	
ALEXANDRIA, WILL IMMEDIATELY CONTACT APPROPRIATE PERS	SONNEL
AT CENTRAL INTELLIGENCE AGENCY IN EFFORT TO DETERMINE IF	
THE ABOVE NAMED SUBJECTS ARE ACTIVELY EMPLOYED BY CIA.	
MIAMI IS REQUESTED TO RE CONTACT SOURCES IN EFFORT TO	
ETERMINE WHAT CONNECTION BARKER AND JAMES WALTER MC CORD	YAM AXM
HAVE HAD IN YOUR DIVISION. KURTHERY	• :
NEW YORK CONDUCT INVESTIGATION AT SEVEN FIFTY THIRD A	VENUE,
NEW YORK, REGARDING ASSOCIATEION OF EVERETT HOWARD HUNT W	ITH
WEYBRIGHT AND TALLEY.	•
RHXXX PHILADELPHIA AT CONTACT	
RE SALE OF ELECTRONIC EQUIPMENT TO MC CORD, IN PARTICULAR	TO
DETERMINE IF HE SOLD ANY NEMER DEVICES USED IN EAVESDROP	PING
TO MC CORD. ALSO ASCERTAIN DATE OF SALE AND PURPOSE OF SA	LE OF
TRANSCEIVERS TO MC CORD.	<u>.</u>
INVESTIGATION CONTINUING AT WASHINGTON, D.C. ADDENDUM: INQUIRY AT COMMITTEE TO RE ELECT PRESIDENT NIX	7.75.8.7
REVEALED JAMES W. MC CORD IS THE CHIEF OF SECURITY AT THE	
Approved; Sent M Per	

Sent .

**★U.S.**Government Printing Office: 1972 - 455-574

Special Agent in Charge

Date:

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			L

ALEX BUTTERFIELD, DEPUTY ASSISTANT TO THE PRESEDENT ADVISED

THAT HUNT WAS USED AS A CONSULTANT BY THE WHITE HOUSE ON HIGHLY

SENSITIVE CONFIDENTIAL MATTERS ABOUT NINE MONTHS AGO. TO HIS

KNOWLEDGE HE HAS NOT BEEN USED SINCE.

 MOGOS PLAIN

S:3GPM IMMEDIATE 6/17/70 PPD

TO ACTIVE PIFECTOR

ATT: DOMESTIC INTELLIGENCE DIVISION

IMAIR

MASHINGTON FIELD 139-MEM

FROM NEW YORK IP

BERNARD L. BARKER, AKA; ET AL. DEMOCRATIC NATIONAL HEADQUARTERS, MATERGATE PARTMENT,

MASHIUSTON DC, INTERCEPTION OF COMMUNICATIONS, MIDEM - MIREP, SIX SEVENTEEN, SIVENTY TWO. 00: MASHING TOW FIELD.

DITTO TIL TO PUREAU, MIANI AND MEW YORK, SIX SENGATERN SEVERTY TOO.

INDICES OF NEW YORK OFFICE MEGATIVE EXCEPT AS FOLLOWS:

	IDEUT	"ITH	BUFILE	THO	-[	

MARMATTAR TELEPHONE DIRECTORY SHOWS NO LISTING FOR EDUARD J. MOTIN AT WEST SEVEN THREE ST. MANHATTAN REVERSE TELEPHONE/DIRECTORY LISTS NO EDWARD J. MARTIN AT OHE FOUR THREE WEST SEVEN THREE ST. BUT LISTS TELANSWERPHONE A - FOUR THREE ZERO ZERO. SLABOLIZE GAR 11 TELEPHOUE SC Jun 17 C to 18 77

SOURCES BEING CONTACTED.

CUD

**b**6

12 021 VI DODZ

11:45PM INVENIATE 6/17/79 11/373

TO ACTIVE DIPECTOR

साह्न

FROM ALEXAMORIA (139-MEM) OF

RESUMPD L. RAPKET, AND FRAME CARTER: VERSILLO R. POPZALES, AND POUL GOODY; JAMES VALTER MC GOOD, AND EDWARD MARTIN: EUSEMIO POLANDO MARTINEZ, PEUE VLADES; FRANK AUTHORY FIORIUI AND FRAME FIORIUI, ATTILA FRAME STURSIS; DEMOCRATIC NATIONAL HEADOUARTERS, MATERIATE APARTMENTS, MASHINGTON, D.C. INTERCEPTION OF COMMUNICATION, MIDEM - MIRTER, JUNE CRUENTERN, MINETERN CRUENTYTHO, CO: MEO.

RE UFO TELETYPE SIX FEVENTEEN INSTANT.

EUEDGITS HOMADD HANT EMPLOYED CIA NOVEMBER, MINETFEN FORTYNIUE
TO APPIL, BINETEEM SKUENTY.

JAMES MALTER AC CORD EMPLOYED CIA AUGUST, MINETERM FIFTYONE TO

BERNARD L. MARKER WAS OF LETERACT TO GLA SEVERAL YEARS AGO, EXACT

YEAR MOT AVAILABLE, BUT MOT OF CHRRENT INTERFST.

END BAGE ONE

Jun 1/ 11 50 16 772

Jano L

115% 11 W PAGE TWO

CIA SECUPITY CHECKS MEGATIVE RE FRED FRANK FIORINI, EUSENIO R. MARTINEZ AUD VIRGILLO R. CONZALES, INCLUDING THEIR AKAS.

ABOVE NAME CHECKS DO NOT INCLUDE THE FOREIGN INTELLIGENCE CHECKS (COVERT) WHICH CAP NOT BE DONE UNTIL DINE AM ON SIX NINETEEN SEVENTYTHO. ALEXANDRIA MILL OBTAIN FURTHER PACKGROUND DETAILS RE ABOVE INDIVIDUALS. END.

GEA FINNKK FBI MFO CLR

NR 002 MM PLAIN

62 SPN NITEL 6-17-72 JMS

TO ACTING DIRECTOR

ATTN: DOMESTIC INTELLIGENCE DIVISION

WASHINGTON FIELD

FROM MIAMI 139-NEW

5P

INTERCEPTION OF COMMUNICATIONS, NATIONAL DEMOCRATIC
HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C., JUNE
SEVENTEEN, NINETEEN SEVENTYTWO. OO: WFO.

RE WASHINGTON FIELD TELEPHONE CALL TO MIAMI, JUNE SEVENTEEN, SEVENTYTWO.

RETELCALL REQUESTED MIAMI CONDUCT INDICES SEARCH AND CONTACT LOGICAL SOURCES REGARDING INDIVIDUALS ARRESTED JUNE SEVENTEEN, SEVENTYTWO, BREAKING INTO DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C. RESULTS OF MIAMI INDICES SEARCH AND CONTACT WITH SOURCES IN MIAMI AREA REGARDING THESE INDIVIDUALS FOLLOWS.

FRED FRANK FIORINI, AKA ANTHONY STURGIS. (AT TIME OF ARREST FIORINI FURNISHED THE NAMES EDWARD JOSEPH HAMILTON AND FRANK STURGIS TO ARRESTING OFFICERS.) FIORINI IS SUBJECT OF MIAMI FILE TWO DASH ONE NINE TWO, BUFILE TWO DASH ONE FOUR NINE, CAPTIONED FRANK FIORINI, AKA FRANK ANTHONY STURGIS, IS - CUBA.

END PAGE ONE

Jan 17 6 20 11 [16

139-166-S

WESS

' MM 139-NEW

PAGE TWO

FILE REFLECTS FIORINI BORN NORFOLK, VIRGINIA, DECEMBER NINE, NINETEEN TWENTYFOUR. HE WAS ACTIVE IN ANTI CASTRO MOVEMENT IN MIAMI UNTIL SEVERAL YEARS AGO. PRIOR TO CASTRO TAKEOVER IN CUBA, FIORINI WAS A "GUNRUNNER" TO CUBA. HE IS CONSIDERED A SOLDIER OF FORTUNE. HE HAS FBI NUMBER NINE FOUR EIGHT THREE SIX TWO C. SOURCES CONTACTED REPORT HE IS NOW CONNECTED WITH ORGANIZED CRIME ACTIVITIES.

REFLECTS HE ARRIVED IN U.S. BY BOAT JUNE EIGHTEEN, NINETEEN
The state of the s
SIXTYEIGHT, FROM CUBA, DPOB LISTED AS
DESCRIPTION IN NINETEEN SIXTYWINE WAS

INS REPORT AUGUST FIFTEEN, NINETEEN SIXTY, FOR EUGENIO RAMIRO
GARCIA-MARTINEZ WHO ENTERED U.S. AT MIAMI, FLORIDA, FEBRUARY
SEVEN, NINETEEN SIXTY, ON B TWO VISA. HE INDICATED HE COULD NOT
RETURN TO CUBA AS HE WAS A COLLABORATOR WITH BATISTA GOVERNMENT
END PAGE TWO

b6 b7C 'MM 139-NEW

PAGE THREE

AND HAD TO FLEE COUNTRY AS POLICE WERE AFTER HIM. DPOB LISTED AS JANUARY FOUR, NINETEEN FOUR, IN CUBA. ADDRESS AT TIME OF REPORT WAS ONE FOUR SEVEN NINE SOUTHWEST FIFTH STREET, MIAMI, FLORIDA, ALIEN NUMBER A ONE TWO DASH ONE SIX EIGHT DASH NINE FIVE ONE. MIAMI SOURCES CONTACTED INDICATE EUGENIO R. MARTINEZ IS A FRIEND OF BERNARDO L. BARKER AND IS POSSIBLY A PARTNER IN REAL ESTATE BUSINESS WITH BARKER IN CORAL GABLES, FLORIDA AREA.

BONIES MICH .			
	MIAMI	FILE	CAPTIONED
REPORT BY INS DATED JUNE THREE,	NINET	EEN S	SIXTY THREE,
REFLECTS HE WAS			
FROM ABOUT FEBRUARY, NINETEEN	FIFTY	NINE	TO AUGUST
NINETEEN FIFTYNINE. SOURCE CONTACTED INDICA	ATES H	E KNO	OWS A
WHO WAS FORMERLY WITH C	ENTRAL	. INT	ELLIGENCE
END PAGE THREE	**************************************	The second secon	And the second s

b6 b7C

MM 139-NEW PAGE FOUR AGENCY (CIA). HOWEVER, SOURCE CANNOT BE CERTAIN THIS IS THE SAME INDIVIDUAL. A GROUP OF CUBANS MAKING UP THE NUCLEUS OF AN ORGANIZATION OF EXILES WHO WOULD MOVE AGAINST CASTRO. THE ORGANIZATION WAS TO ANNOUNCE PUBLICLY ITS EXISTENCE UNDER THE NAME FRENTE REVOLUCIONARIO DEMOCRATICO. ONE OF THE ORGANIZATION'S PURPOSES WAS BROADCASTS DIRECTED AGAINST CASTRO WHICH BROADCASTS WOULD BE BEAMED TOWARD CUBA AND SCHEDULED TO BE INITIATED ABOUT MAY NINETEEN, NINETEEN SIXTY. MIAMI SOURCE CONTACTED INDICATED SOURCE ADVISED BARKER IN REAL ESTATE BUSINESS AT ONE FOUR FLVE ZERO CORAL WAY, CORAL GABLES, FLORIDA, OFFICE PHONE FOUR FOUR SIX DASH SEVEN FOUR EIGHT NINE, HOME

PHONE FOUR FOUR THREE DASH ONE FOUR NINE FIVE.

END PAGE FOUR

b6 b7C

b6 b7с

SOURCE KNOWS

MM 139-NEU

PAGE FIVE

BARKER AS BERNARDO L. BARKER. SOURCE ADVISED BARKER HAS BEEN SOLICITING SUPPORT FOR REELECTION OF PRESIDENT NIXON IN UPCOMING PRESIDENTIAL ELECTION. BARKER HAS BEEN CONTACTING CUBANS BECAUSE HE, BARKER, HAS A FRIEND WHO IS AN ADVISOR TO PRESIDENT NIXON. SOUCE DOES NOT KNOW THE POSITION OR NAME OF REPORTED PRESIDENTIAL ADVISOR.

MIAMI SOURCES CONTACTED ARE NOT FAMILIAR WITH EDWARD MARTIN.

MIAMI CONDUCTING NO FURTHER INVESTIGATION UNTIL SPECIFIC

INFORMATION REQUESTED FROM OO.

END

GEA FBI WFO CLR

b6 b7С

# F B I

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Via TELETYPE		IMMEDIATE		′
·	DEB	(Pr	iority) SPD	270 JPM X
To: ACTIN	G DIRECTOR, FBI, A	AND SACS,	MIAMI, NEW YON ALEXANDRIA 3 2	RK, PHILADELPHI
FROM: WASHI	NGTON FIELD OFFICE			Aford
BERNAR	D.L. BARKER, AKA	FRANK CART	ER; VIRGILO R	. GONZALES,
AKA RAOUL G	OODY; JAMES WALTER	R MC CORD,	AKA EDWARD M	ARTIN; EUGENIO
ROLANDO MAR	TINEZ Y. CREAGA, A	AKA EUGENI	O R. MARTINEZ	, GENE VLADES;
FRANK ANTHO	NY FIORINI, AKA FI	RED FRANK	FIORINI, ATTI	LA FRANK
STURGIS; DE	MOCRATIC NATIONAL	HEADQUART	ERS, WATERGAT	E APARTMENT,
WASHINGTON,	D.C., INTERCEPTION	ON OF COMM	UNICATION, MI	DEM-MIREP,
JUNE SEVENT	EEN NINETEEN SEVER	NTY TWO, O	O:WFO.	•
		•		•
	•			•
RE WFO	TELETYPES JUNE SI	EVENTEEN L	AST. WFO TELE	PHONE CALL TO
MEAMI JUNE	SEVENTEEN LAST.		·	• .
SUBJEC	CTS CHARGED WITH BU	URGLARY TW	o, district o	F COLUMBIA
CODE TITLE	TWENTY TWO SECTION	N ONE EIGH	T ZERO ONE.	NO FEDERAL
PROCESS ISS	SUED.		139-1	166-6
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			The state of	K M
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PPO/prm m	·	· ·		A. A.
,	OC W	•	Jelen	3
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FBI.

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### PAGE TWO

ON JUNE SEVENTEEN LAST, AUSA CHARLES WORK ADVISED TITLE EIGHTEEN VIOLATION WILL BE PRESENTED FEDERAL GRAND JURY AT CONCLUSION OF PRELIMINARY HEARING SET JUNE TWENTY NINE NEXT.

METROPOLITAN POLICE DEPARTMENT (MPD) ADVISED JUNE SEVENTEEN
LAST AVIS RENTAL CAR, A NINETEEN SEVENTY TWO BLACK CHRYSLER
NEW YORKER, BEARING VIRGINIA LICENSE U FOUR SIX NINE ZERO,
RENTED IN NAME OF BERNARD L. BARKER WAS RECOVERED JUNE
SEVENTEEN LAST. SEARCH WARRANT EXECUTED AND VEHICLE PROCESSED
AT WATERGATE HOTEL PARKING GARAGE WHERE CAR STILL LOCATED.
SEARCH OF VEHICLE REVEALED NUMEROUS PALM AND FINGER PRINTS,
NOT IDENTIFIED AT PRESENT, AND TWO WDC AREA MAPS.

SEARCH OF ROOM THREE ONE FOUR WATERGATE HOTEL, WDC,
REVEALED ONE EASTERN AIRLINES TICKET, SERIAL NUMBER TWO EIGHT
ONE FIVE THREE ONE ONE EIGHT NINE, ROUND TRIP EMINATING MIAMI TO
WDC AND RETURN, ISSUED ON JUNE TWELVE SEVENTY TWO BY ROY CATONS,
TAMIAMI TOURS, MIAMI, FLORIDA, TO (NAME OBLITERATED). TICKET
USED BY UNIDENTIFIED INDIVIDUAL ON MIAMI, FLORIDA TO WDC

Approved:	Sent M Per	
Special Agent in Charge	#115 Government Brinting Office	1072 455-574

Date:

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## PAGE THREE

EASTERN AIRLINES FLIGHT ONE NINE ZERO, JUNE SIXTEEN LAST, SEAT NUMBER NINE C.

SAID TICKET NOT VALID BEFORE JUNE TEN LAST AND AFTER JUNE NINETEEN NEXT.

LATE EVENING JUNE SEVENTEEN LAST MICHAEL DOUGLAS CADDY
LOCATED AND INTERVIEWED BY BUAGENTS. CADDY ADMITTED RECEIVING
TELEPHONE CALL THREE AM, JUNE SEVENTEEN LAST, FROM A PERSON
WHOSE NAME HE WOULD NOT REVEAL ADVISING THAT SUBJECTS HAD BEEN
ARRESTED AND NEED OF LEGAL COUNSEL. WHEN PRESSED FOR IDENTITY
OF CALLER, CADDY SAID CALLER WAS NOT A CLIENT, BUT INVOKED
ATTORNEY CLIENT RELATIONSHIP AND REFUSED TO DISCUSS MATTER ANY
FURTHER.

PER WFO TELEPHONE CALL MIAMI ATTEMPT TO ASCERTAIN TRAVEL OF SUBJECTS FROM MIAMI TO WDC.

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Approved:		_ Sent <u> </u>	M	Per	 		_
*	Special Agent in Charge				 		_

BECO AR TODE

1935AN INMEDIATE 76-15-72 JPH



TO ACTIME DIRECTOR

ATT: DOMESTIC INTELLIGENCE DIVISION

MASHINGTON FIELD

ALCXAMDDIA

FROM MEM YORK

SUBJECT: SERNARD L. BARKER, AKA; ET AL
DEMOCRATIC NATIONAL HEADQUARTERS, WATERSATE APARTMENTS,
WASHINGTON, D.C., INTERCEPTION OF COMMUNICATIONS, MIDEM-MIREP,
SIX SEVENTEEN, SEVENTY TWO. OO: WASHINGTON FIELD

REMFO TEL TO BUREAU, MIAMI, NEW YORK, PHILADELPHIA AND ALEXANDRIA, SIX SEVENTEEN SEVENTY TWO

MEM YORK TELEPHONE DIRECTORY, REFLECTS WENDRIGHT AND TALLEY PUBLISHERS AT SEVEN FLOE ZERO THIRD AVE, NEW YORK, NEW YORK.

NEW YORK OH AM OF SIX EIGHTEEN NEXT WILL INSTITUTE INVESTIGATION AT WEYSPIGHT AND TALLEY PUBLISHERS TO ASERTAIN ASSOCIATION OF EVERSITE HOWARD YOUT.

王如D

CXE EBI MEO

CLR

13 1-14h-1

NROWI MM PLAIN 3:30AM IMMEDIATE 6-18-72 JP D TO WASHING TON FIELD FROM MIAMI (139-NEW) TWO PAGES

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILO F. GONZALES, AKA RAOUL GOODY; JAMES WALTER MC CORD, AKA EDWARD MARTIN; EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA EUGENIO R. MARTINEZ, GENE VLADES; FRANK ANTHONY FIORINI, AKA FRED FRANK FIORINI, ATTILA FRANK STURGIS; DEMOCRATIC NATIONAL HEADQUARTERS. VATERGATE APARTMENTS. WASHINGTON, D.C., INTERCEPTION OF COMMUNICATION, MIDEM-MIREP, JUNE SEVENTEEN NINETEEN SEVENTY TWO, 00-- WFO.

RE TELEPHONE CALL OF SA SIX SEVENTEEN SEVENTYTWO	Ъ6 .b70
CONCERNING EAL TICKET SERIAL NUMBER TWO EIGHT ONE FIVE THREE ONE ONE	
EIGHT NINE. CONTACT MADE WITH EAL OFFICIAL HE	
ADVISED PREFIX NUMBER NECESSARY TO TRACE TICKET. TICKET UTILIZIED	
ON SIX SIXTEEN SEVENTYTWO EN ROUTE VIA MAIL, CAN NOT BE LOCATED	
UNTILL SIX NINETEEN SEVENTYTWO.	
TAMIAMI TOURS CONTACTED AT	.b6
RESIDENCE ADVISED SALE OF ABOVE TICKET HANDLED BY EMPLOYEE	b7C
WHO LIVES ALONE. STATED DOES NOT HAVE	
END PAGE ONE	

JUN 18

PAGE TWO

A TELEPHONE, ADDRESS UNKNOWN - WILL BE AT WORK ON SIX

NINETEEN SEVENTYTWO.

WFO FURNISH PREFIX NUMBER FOR ABOVE TICKET.

MIAMI ON MORNING OF SIX NINETEEN SEVENTYTWO WILL CONTACT

RE INSTANT TICKET TO DETERMINE NAME OF PERSON

SECURING SAME ALONG WITH BACK TO BACK TICKET.

END

CXR FBI WFO

CLR

b6

b7C

NRØØ2 MM PLAIN
335PM URGENT 6-18-72 RFL
TO ACTING DIRECTOR
WFO

FROM MIAMI 139-NEW

BERNARD L. BARKER, AKA; ET AL; WATERGATE APARTMENTS, WASHINGTON, D.C., INTERCEPTION OF COMMUNICATION; MIDEM - MIREP, JUNE SEVENTEEN SEVENTY TWO. 00-WFO

RE MIAMI TT TO WFO, JUNE SEVENTEEN LAST AND WFO TEL TO MIAMI INSTANT DATE.

BY RETEL WFO ADVISED THAT RESERVATIONS IN WASHINGTON, D.C.
HAD BEEN MADE PREVIOUSLY BY AN UNDATED LETTER FROM AMERITAS, INC.,
NINE FIVE FIVE SW FIRST STREET, MIAMI, FLA., TELEPHONE NUMBERS

AND THREE SEVEN NINE - ONE

b6 b7C

EIGHT FOUR SEVEN.

MIAMI INDICES AND TELEPHONE REFERENCE BOOKS NEGATIVE RE THAT COMPANY. CROSS DIRECTORY REFLECTS THREE SEVEN NINE - ONE EIGHT FOUR SEVE

IS LISTED TO A LAW FIRM KNOWN AS SUAREZ, CARRICARTE, AND FRIERE,

NINE FIVE FIVE SW FIRST STREET. MEMBERS OF THIS FIRM ARE LISTED

AS MIGUEL A. SUAREZ, ALBERT L. CARRICARTE AND FERNANDO F. FREIRE.

LISTED AS AN ASSOCIATE IS ATTORNEY LAWRENCE F. KAINE.

END PAGE ONE

139-166-9

TELEPHONE NUMBER

IS LISTED

WHO ALSO

LISTS WITH SPELLING

NO REFERENCES IN THE MIAMI OFFICE COULD BE IMMEDIATELY IDENTIFIED WITH ANY OF THESE INDIVIDUALS.

INVESTIGATION AT MIAMI CONTINUING.

END

FBI WFO SDM

CLR FOR 2P AGES

NRØØ3 NY PLAIN

115PM IMMEDIATE Ø6-18-72 GMD

TO ACTING DIRECTOR

WASHING TON FIELD

FROM NEW YORK 139-NEW 3P

BERNARD L. BARKER AKA FRANK CARTER; VIRGILO R.

GONZALES AKA RAOUL GOODY; JAMES WALTER MC CORD AKA EDWARD

MARTIN; EUGENIO ROLANDO MARTINEZ Y CREAGA AKA EUGENIO R.

MARTINEZ, GENE VLADES; FRANK ANTHONY FIORINI AKA FRED FRANK

FIORINI, ATTILA FRANK STURGIS; DEMOCRATIC NATIONAL HEADQUARTERS,

WATERGATE APARTMENTS, WASHINGTON, DC, INTERCEPTION OF COMMUNICATION, MIDEM-MIREP, JUNE SEVENTEEN NINETEEN SEVENTYTWO, OO:WFO

RE WFO TELETYPES TO BUREAU, SIX SEVENTEEN AND EIGHTEEN LAST; PHILADELPHIA TELETYPE TO BUREAU, SIX EIGHTEEN LAST; NEW YORK TELETYPE TO BUREAU, SIX SEVENTEEN LAST AND NEW YORK TELCALL TO BUREAU, SIX EIGHTEEN LAST.

ADVISED HE FIRST MET EVERETT HOWARD HUNT APPROXIMATELY FIFTEEN

END PAGE ONE

SERIALIZED 19

JUN 14 1 25 111 '72

139-166-10

PAGE TWO

YEARS AGO. HUNT IS AUTHOR AND WEYBRIGHT AND TALLEY, INC.
PUBLISHED SEVERAL OF HIS WORKS. LAST IN CONTACT WITH
HUNT THREE YEARS AGO. ADVISED IT IS PRACTICE OF
AUTHORS TO LIST PUBLISHING COMPANY OF WHICH AUTHORS HAVE WRITTEN
FOR AS REFERENCES. AUTHORS ARE ITINERANT AND THEREFORE
BELIEVES THIS IS REASON WHY WEYBRIGHT AND TALLEY, INC. WAS LISTED
AS REFERENCE BY HUNT. HUNT WAS NEVER ON PAYROLL OF WEYBRIGHT AND
TALLEY, INC. AND ALL DEALINGS WERE PROFESSIONAL IN NATURE.
PROVIDED LAST KNOWN ADDRESS OF EVERETT HOWARD HUNT AS
WITCHES ISLAND, ONE ONE TWO ZERO RIVER ROAD, POTOMAC, MARYLAND.
NEW YORK DOES NOT CONTEMPLATE INTERVIEW OF
INASMUCH AS
PROVIDED INFORMATION CONCERNING HUNT.

b6 b7С

PRETEXT TELEPHONE INQUIRY AT ONE FOUR THREE WEST

SEVEN THREE STREET, NYC, DETERMINED EDWARD J. MARTIN AND JAMES

WALTER MC CORD UNKNOWN AT THAT ADDRESS. HAMILTON HOTEL, ONE FOUR

ONE WEST SEVEN THREE STREET, NYC, CURRENTLY BEING RENOVATED AND

VACANT:

PRETEXT TELEPHONE CALL TO TELANSERPHONE, ONE FOUR THREE END PAGE TWO

PAGE THREE

WEST SEVEN THREE STREET, NYC, SEVEN TWO FOUR-FOUR THREE
ZERO ZERO, DETERMINED THIS NUMBER TO BE ANSWERING SERVICE FOR
BUSINESSES AND PROFESSIONALS: AQUALINE PRODUCTS, EXTERMINATORS,
PACKAGING EQUIPMENT, COMMERCIAL PHOTOGRAPHERS, IMPORT AND EXPORT
SALES, DOCTOR, LAWYER, SECURITY HAULING AND EINSTEIN ASSOCIATES.

OPERATOR WOULD NOT PROVIDE NAMES RELATED TO ABOVE MENTIONED
BUSINESSES. EDWARD J. MARTIN OR J.W. MC CORD NOT LISTED FOR ANSWERING
SERVICE TO ANY OF THESE BUSINESSES.

				1	
NEW	YORK	INDICES	NEGATIVE	ON	

l

LEAD

NEW YORK

AT NEW YORK

WILL FOLLOW AND ADVISE.

END

FBI WFO SDM

CLR FOR 3PAGES

b6 b7С NRØØ4 NY PLAIN

43ØPM --- IMMEDIATE --- 6-18-72 RPM

TO ACTING DIRECTOR

WASHINGTON FIELD OFFICE

FROM NEW YORK (139-NEW) 2P

BERNARD L. BARKER AKA FRANK CARTER; VIRGILO R.

GONZALES AKA RAOUL GOODY; JAMES WALTER MC CORD AKA EDWARD

MARTIN; EUGENIO ROLANDO MARTINEZ Y CREAGA AKA EUGENIO R.

MARTINEZ, GENE VLADES; FRANK ANTHONY FIORINI AKA FRED

FRANK FIORINI, ATTILA FRANK STURGIS; DEMOCRATIC NATIONAL

HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, DC, INTERCEPTION

OF COMMUNICATION, MIDEM-MIREP, JUNE SEVENTEEN NINETEEN SEVENTY TWO,

(00.. WFO).

RE NEW YORK TELETYPE TO BUREAU AND WFO, SIX EIGHTEEN SEVENTY TWO AND WFO TELCALL TO NEW YORK, SIX EIGHTEEN SEVENTY TWO.

-1106					4				di di	*
NYO	IND	ICES I	neg at i	VE ON	AMER	ITAS,	INC.	AND	¥	
NUMEROUS	REF	ERENC	es on[							NONE
IDENTIFI	ABLE	WITH	SUBJE	CTS B	Y ÓNE	FOUR	THREE	WEST	SEVEN	THREE
STREET,	NYC,	OR KA	NSAS	CITY	ADDRE	SSES.	NO I	ENTLF_	IABLE	REFERÊNCE
ON									Min	
END PAGE	ONE		/					Juy 18)	4 39 1	11 72
								FBI	-MESH. F.	<u>o.</u>
							$\emptyset$	m	シ	
								13P	166	- 1/

PAGE TWO

NYC TELEPHONE DIRECTORY HAS NO LISTING FOR AMERITAS,

INC. OR

NYC TELEPHONE ADDRESS DIRECTORY LISTS TELANSERPHONE,

INC. AND ONE FORTY ONE WEST SEVENTY THIRD COMPANY AT ONE FOUR THREE WEST SEVEN THREE STREET, NYC.

WFO ADVISE NEW YORK WHEN ADDITIONAL IDENTIFYING DATA
ON INDIVIDUALS OBTAINED IN ORDER THAT APPROPRIATE BACKGROUND CAN
BE DEVELOPED AT NEW YORK.

INVESTIGATION CONTINUING.

END

GEA FBI WFO CLR

b6 b7С 7:8 TAN INVIDIATE C-10-79 GFF

TO ACTIVE DIFFCIOR

1.20

POSTOR

IFFALL

PLEAVADLIV

Some About

ALL OFFICES VIA MACH EXCEPT EOSTOR

FROM PHILADELPHIA (139- UEM) 6F

BERNARD L. BAPKER, AVA FRANK CARTER; VIRGILO R. GOMZALES,
AKA RAOUL GOODY; JAMES WALTER MC CORD, AKA EDWARD MARTIN; EUGENIO
ROLAND MARTINEZ Y CREAGA, AKA EUGENIO R. MARTINEZ, CENE VLADEG;
FRANK ANTHONY FIORINI, AKA FRED FRANK FIORINI, WATERGATE APARTMENTS,
WASHINGTON, D.C., INTERCEPTION OF COMMUNICATION, NIDEM- MIREP,
JUNE SEVENTERN NIMETER SEVENTY TWO, OO:WFO.

TE UTO PHONE CALL AND TELETYPE TO PH, JUNE SEVENTERS LAST. END PAGE ONE

Joi BA 11 \$ BEF Just By + IT

SEARCHED IN MA

Jun 19 & 01 m \*72

2000 FEI-1

PHILADELPHIA , PERMEYLVANIA

JUNE SEVENTEEN MINSTEEM HUNDRED AND SEVENTY TWO

SIC IUC ., P. O. BOXEIGHT ZERO THERE MAVERIONN , PA. 19973, SOLD THE FOLLOWING EQUIPMENT TO JAMES 'ACCORD, DOING BUSINESS AS NGCOPD ASSOCIATES, INC., FOUR OME FOUR HUNGERFORD PLAZA, SUITE TWO TWO ZERO, ROCKVILLE, HP., HWO ZERO EIGHT FIVE ZERO , BY BELL AND HOUELL COMMUNICATIONS COMPANY INVOICE DATED MAY THIRTY SEVENTY TWO : THE KELCON THREE TRANSPECTIVEDS, SYRIAL MUMBERS FOUR MINE FOUR ZERO, FOUR NIME SIX ONE, FOURNING SEVEN ONE, FOUR MINE ZERO ZERO, COMPLETÉ WITH OPERATING CRYSTALS, ANTENNA, LEATHER CASE The state of the s AND BELT CLIP, DUAL CHANNE L BIGADS FREQUENCY FORE IX OME FIVESIM. THO SIM SERO RK OME SIX OME . MIME SEVEN TWO FIVE: The second secon F-TWO TX AND RX ONE SIX OPE.MINE ONE SEVEN FIVE. ANTENNAS ( FOR USE OM AUTOMOSILES). THO MODEL NIMETY EIGHT EAR PHONES. THO STANDARD LOOPS ( RECEIVERS THAT ARE MOUNTED IN LAPEL AND APE ABLE TO TRANSMIT TO ABOVE EARPHONES). THO H-TIM C MICPOPHONES (TO BE USED WITH ABOVE KELCOMS). THO H-TEN MICPOPHONES. FOUR C-TEN SHOULDER HARNESSES. FOUR END PAGE THREE

PAGE FIVE

OF ITEM FOR USE AT REELECT WHOM HEADOUARTERS , ONE
SEVEN ZERO ONE PENNSYLVANIA AVENUE WASH. D.C. THIS WAS TO
BE FRANSFERRED TO MIAMI BEACH TEMPORARILY DURING REPUBLICAN
MATIONAL CONVENTION SEVENTY THO FOR SECURITY PERSONNEL.
MCCORD CONTACTED WHEN BOTH WERE IN MIAMI BEACH ON
JUNE SIX SEVENTY TO TELL HIM SYSTEMS WORKED WELL. MCCORD
MAS STAYING AT DORAL BEACNH HOTEL
DETERMINED MCCORD HADRECZIVED FCC APPROVAL FOR USE
OF KELCOM UNITS ON FREQUENCIES SPECFIED . ONLY THEN DID HE LEASE
MCCORD THE ABOVE REPEATER. IS QUITE CERTAIN THE TWO
FREQUENCIES DESIGNATED FOR USE BY MCCORD ARE NOT USED BY ANYONE
ELSE INT HE H.S. THEY ARE MARINE PAND EPENDENCIES.
SPECIAL OPERATIONS
GROUP, BAND H, OME EIGHT SIX THIRD AVENUE, WALTHAM, MASS., HAS A
COMPLETE TECORD OF TRANSACTIONS BETWEEN MCCORD AND
KELCOM UNITS WOULD HAVE BEEN SHIPPED FROM MALTHAM, MASS., AND
HOCORDS CHECK HOULD HAVE BEEN SENT THERE.
RECALLS MCCOPD IS A WHITE MALE APPROXIMATELY FORTY
ABOUT SIX FEET TALL , SLENDER BUILD BROWN HAIR, YELL DRESSED.
END PAGE FIVE

PAGE SIX

IS UNFAMILIAR WITH THE FOLLOWING WAVES : BERNARD L.

BARKER, EUGEMIO F. MARTINEZ, VIRGILIO P. GOMZALES,

FRANK ANTHONY FIOPINI, FRANK STURGIS.

END

MRGGI MM CODE

316PM URGEMT 6-17-72 TDB

TO ACTING DIRECTOR

ATTM: DOMESTIC INTELLIGENCE DIVISION

WASHINGTON FIELD

FROM MIAMI 39-1353 2P

MIDEM

ON JUNE SEVENTEEN, SEVENTYTHO, SECRET SERVICE AGENT
SECRET SERVICE COMMAND POST, MIAMI BEACH
CONVENTION HALL, ADVISED THAT HE HAD RECEIVED INFORMATION
THIS DATE FROM
FOR THE DEMOCRATIC NATIONAL COMMITTEE, THAT ON
THE EVENING OF JUNE SIXTEEN, SEVENTYTHO, OF EAPLY MORNING OF
JUNE SEVENTEEN, SEVENTYTWO, FIVE CUBANS HAD BEEN ARRESTED IN
THE OFFICE OF PHILLIP SEIS AT DEMOCRATIC HATIONAL COMMITTEE 13
HEADQUARTERS, WASHINGTON, D.C. SEIB IS A USEFUL MEMBER OF
THE DEMOCRATIC MATIONAL COMMITTEE AND SPECIAL ASSISTANTATO (1)
LATRY O'BRIET. HIS SPECIALITY IS CONTACT WITH YOUTH CHLTURE .72
ACCOPDING TO THE CHBANS WERE WEARING SURGICAL FROM THE CHBANS WERE WEARING SURGICAL
GLOVES AND AFRE ATTEMPTING TO BURGLAPIZE TATERIAL INSIDE HIS
EMD PAGE ONE

NR 002 WF PLAIN

6:01PM URGENT 6-18-72 GEA

TO ACTING DIRECTOR 6 PMRF

ALEXANDRIA 6.06 WMM

KANSAS CITY 636 KRT

MIAMI 629 IMS

NEW YORK 624 RPM

FROM WASHINGTON FIELD (139-NEW)

TITLE CHANGED

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILO R. GONZALES, AKA RAOUL GODOY; JAMES WALTER MC CORD, AKA EDWARD MARTIN; EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA EUGENIO R. MARTINEZ, GENE VALDES; FRANK ANTHONY FIORINI, AKA FRED FRANK FIORINI, ATTILA FRANK STURGIS, EDWARD HAMILTON, JOSEPH D'ALBERTO; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C., INTERCEPTION OF COMMUNICATION, MIDEM - MIREP, JUNE'SEVENTEEN NINETEEN SEVENTYTWO, 00: WFO.

TITLE CHANGED TO ADD ALIASES OF EDWARD HAMILTON AND JOSEPH D'ABERTO FOR SUBJECT FIORINI.

REFERENCE WFO TEL TO BUREAU SIX SEVENTEEN LAST. WFO TEL CALL 139-166-14 TO KANSAS CITY AND NEW YORK INSTANT DATE.

INVESTIGATION AT AVIS RENT A CAR DETERMINED NINETEEN SEVENTYTWO CHRYSLER RECOVERED AT WATERGATE HOTEL RENTED AT WASHING TO END PAGE ONE

CUFO ELUÉ

AIRPORT FOUR TWENTYFIVE PM, SIX SIXTEEN SEVENTYTWO AND DUE BACK INSTANT DATE. CAR RENTED IN NAME OF B.L. BARKER, FIVE TWO TWO NINE FOURTH ST., MIAMI, FLORIDA, USING AMERICAN EXPRESS CC NUMBER

HIS EMPLOYMENT WAS LISTED AS BARKER ASSOCIATES, INC. INTELLIGENCE DIVISION, USSS, IS OF OPINION SUBJECT MC CORD HAS NEVER BEEN EMPLOYED BY USSS. COMPLETE RECORDS WILL BE AVAILABLE SIX NINETEEN SEVENTYTWO WHEN FINAL DETERMINATION TO BE MADE. HOWEVER, MC CORD DOES HAVE OCCASION TO CONTACT USSS IN HIS POSITION AS CHIEF OF SECURITY FOR COMMITTEE TORE ELECT PRESIDENT NIXON.

A REVIEW OF REGISTRATION RECORDS AT WATERGATE HOTEL INSTANT DATE REFLECTED FOLLOWING INFO:

ON FIVE TWENTYSIX/SEVENTYTWO FRANK CARTER, RAOUL GODOY, GENE VALDES AND JOSEPH D'ALBERTO REGISTERED FOR STAY UNTIL FIVE TWENTYNINE SEVENTYTWO ALONG WITH ALL EIGHT INDIVIDUALS/LISTED EMPLOYMENT WITH AMÉRITAS, INC. IT IS NOTED THAT THE FIRST FOUR NAMES ARE ALIASES FOR SUBJECT BARKER, GONZALES, VALDES AND FIORINI RESPECTIVELY. THEY CHECKED OUT FIVE THIRTY PAID BILL IN AMOUNT OF ONE THOUSAND

FURTHER EXAMINATION OF EASTERN AIRLINES TICKET LOCATED IN SUBJECTS' ROOM, WHEN SEARCH, REVEALED COMPLETE SERIAL NUMBER AS ZERO ZERO SEVEN TWO EIGHT ONE FIVE THREE ONE ONE EIGHT NINE DASH TWO.

TWO HUNDRED EIGHT DOLLARS ANDFORTYFIVE CENTS.

END PAGE TWO

SEVENTYTWO AND

**b**6

PAGE THREE

ACCORDING TO AN ARTICLE APPEARING IN THE WASHINGTON POST,
INSTANT DATE, MICHAEL DOUGLAS CADDY, ATTORNEY REPRESENTING SUBJECTS,
TOLD A REPORTER, "THAT SHORTLY AFTER THREE AM YESTERDAY, HE RECEIVED
A CALL FROM BARKER'S WIFE. SHE SAID THAT HER HUSBAND TOLD HER TO
CALL ME IF HE HADN'T CALLED HER BY THREE AM; THAT IT MIGHT MEAN
HE WAS IN TROUBLE." HOWEVER, WHEN INTERVIEWED SIX SEVENTEEN
SEVENTYTWO BY BUAGENTS, CADDY REFUSED TO REVEAL THE IDENTITY OF THE
PERSON WHO ALERTED HIM REGARDING SUBJECTS' ARREST.

A CHECK WITH D.C. JAIL AT FOUR PM INSTANT

DATE REVEALED THAT ALL FIVE SUBJECTS ARE STILL IN CUSTODY, ALL

HAVING FAILED TO POST BOND TO DATE.

LEADS

(ONE) NEW YORK CHECK SUBJECT BARKER'S ACCOUNT WITH

AMERICAN EXPRESS UNDER CC NUMBER

(TWO) MIAMI CONDUCT BACKGROUND CHECK RE BARKER ASSOCIATES, INC.

(THREE) ALEXANDRIA, AT CIA, KANSAS CITY, MIAMI AND NEW YORK

PER RE TELCALLS, CONDUCT INDICIES CHECK AND BACKGROUND CHECKS

THROUGH SOURCES RE AMERITAS, INC. AND

NAMED ABOVE.

END

HOLD

MRF FBI WA DC

NRØØI PH PLAIN

11:52 AM IMMEDIATE 6-19-72 SDB

TO

ACTING DIRECTOR

WFO

MIAMI

FROM PHILADELPHIA (139-115)

Bernardo

BERNARD L. BARKER, AKA; ETAL; IOC- MIDEM-MIREP, JUNE SEVENTEEN NINETEEN SEVENTY TWO

RE PHILADELPHIA TELETYPE TO ACTING DIRECTOR, JUNE SEVENTEEN, LAST .

ADMINISTRATIVE	
	IS SCHEDULED b6 b7c
FOR DELIVERY OF ITEMS TO	FBI LABORATORY,
WASHINGTON, D.C., TODAY.	

REMAINDER OF TELETYPE BEING SENT IN LHM FORM AS WAS REFERENCED TELETYPE.

END PAGE ONE

139-166-15 SEARCHED COLL JONES

JUN 19 11 58 AH '72

PH 139-115 PAGE TWO

# PHILADELPHIA, PENNSYLVANIA JUNE NINETEEN, NINETEEN SEVENTY TWO

	b6 b7C
	N.
	**
FURNISHED THE FOLLOWING INFORMATION BY	
TELEPHONE TODAY:	
FILES CONCERNING MC CORD ASSOCIATES, INC.,	
ROCKVILLE, MC., AND DISCOVERED A LETTER TO MC CORD DATED	
APRIL TWENTY TWO, NINETEEN SEVENTY TWO, MAKING A PROPOSAL FOR	
SHIPMENT OF ITEMS FROM BELL AND HOWELL (B & H) COMMUNICATIONS COMPANY.	
THIS LETTER WAS IN RESPONSE TO A LETTER FROM MC CORD DATED APRIL	
NINETEEN, NINETEEN SEVENTY TWO, SPECIFICALLY ASKING FOR A PROPOSAL	
CONCERNING THE ITEMS.	
	b6 b7C
	t.

END PAGE TWO

PAGE THREE

IN CONTACT WITH MC CORD. IT IS POSSIBLE FURNISHED MC CORD b6
A COMMERICAL CATALOGUE FOR B& H EQUIPMENT. IT IS ALSO POSSIBLE
ORALLY FURNISHED MC CORD INFORMATION AS TO EQUIPMENT
AVAILABLE FROM B & H AND FROM DURING NEGOTIATIONS WITH
MC CORD CONCERNING A BURGLAR ALARM SYSTEM.
ITEMS WHICH INCLUDED IN HIS FOUR TWENTY TWO
PROPOSAL, BUT WHICH WERE NOT ACCEPTED BY MC CORD ARE A SEVEN
TWO SEVEN-TWO ZERO DECODER WITH RECEIVER, AN L TWO VEHICULAR POWER
SUPPLY, AND FIVE KEY PEOPLE ALRMS. RENTED TO MC CORD
A REPEATER FOR USE WITH HIS B & H TRANSCEIVERS. THE
REPEATER WAS RENTED FOR THE MONTHS OF JUNE, JULY, AUGUST, AND SEPTEMBER,
NINETEEN SEVENTY TWO.
NEITHER SOLD NOR RENTED ANY EQUIPMENT TO MC CORD OTHER b6
THAN THAT MENTIONED IN THE INITIAL INTERVIEW WITH HIM. NOTED
HE SPECIFICALLY SELECTED THE FREQUENCIES FOR THE TRANSCEIVERS HE
SHIPPED TO MC CORD AT FCC OFFICES, WASHINGTON, D.C. MC CORD PLAYED
NO ROLE IN THE SELECTION OF THE FREQUENCIES OTHER THAN WARN
THAT THE TRANSCEIVERS WOULD BE USED IN WASHINGTON, D.C., AND MIAMI,
FLA. WAS CAREFUL TO AVOID SELECTING FREQUENCIES WHICH WOULD
END PAGE THREE

b6 b7C

CONFLICT WITH THOSE ALREADY IN USE. DEFINITELY DID NOT MANUFATURE, SELL OR LEASE ELECTRICAL SURVEILLANCE EQUIPMENT TO MC CORD, OTHER THAN THAT PREVIOUSLY MENTIONED. HE DOES NOT HAVE SUFFICIENT TECHNICAL KNOWLEDGE TO MANUFACTURE SUCH DEVICES HIMSELF. VIEWED A PHOTO OF A PERSON IDENTIFIED AS JAMES W. MC CORD IN A PHILADELPHIA NEWSPAPER. HE DOES NOT RECOGNIZE HIM AS TEH PERSON HE MET IN WASHINGTON, D.C., IN JANUARY AND WHOM HE ASSUMED WAS MC CORD. SEVERAL PEOPLE WERE AT THE INITAL MEETING. INCLUDING AND PEOPLE IDENTIFIED AS SECRET SEVICE AGENTS. FEELS IT IS POSSIBLE MC CORD WAS AT THE MEETING AND TOOK NO NOTE OF HIM. END IS PAGE TWO SUPPOSED TO START WITH PHILADELPHIA. PENNSYLVANIA GA PS CORRECT IT IS IN FORM OF LHM HEADING GA PLS

CORRECT IT IS IN FORM OF LHM F
THANK YOU
MLW FBI WFO'
CLR

	FD-448	(10-28-71
--	--------	-----------





Transmit attached by Facsimile - PLAINTEXT  1359 TJG 10: NEWARK, NEW HAVEN, CHICAGO	EOM.	Priority			
To: NEWARK, NEW HAVEN, CHICAGO	Date:	6/20/72			
From: WASHINGTON FIELD	Time: Tr	ansmitted —			
Subject: BERNARD L. BARKER, AKA; E	TAL	Received -			
☐ Fingerprint Photo ☐ Fingerprint Record ☐	☐ Map ☐ Newspape	er clipping Photograph			
☐ Artists Conception [	Other				
☐ (6 min) ☐ (4 min)					
Special handling instructions: Hand carry to 139 desk - 10 Pages					

Approved:

## Memorandum

	•		
то	:SAC, WFO (139-166)	DATE: 6/19/72	•
FROM	:sc		b6 b7C
SUBJECT	F: BERNARD L. BARKER, aka; VIRGILLO R. GONZALES, aka; JAMES WALTER MC CORD, aka; EUGENIO ROLANDO MARTINEZ y CREAGA, aka; FRANK ANTHONY FIORINI, aka; ATTILA FRANK STURGIS, aka; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C. IOC	Markoo ver	gre-
	On the above date,		b6 ` b7C
	at the HOWARD JOHNSON'S MOTOR LODGE, 2601 V.N.W., WDC, for the past few months.  on April 27th or 28th, subject MC CORI desk at HOWARD JOHNSON'S and asked for a reten days". When told him they had subject said that it was imperitive that he and produced two one hundred dollar bills a Subject was then given a room.	came to the om for "about no vacancies, have a room	
	,	dividual also long distance the bill for	b6 b7
	at HOWARD JOHNSON'S, but may be reached at	his home address.	
2	A-WFO	SEARCHED (NDEXED) SERIALIZED / LETTED	1/1/2

JUN 1 9 1972 - WASH. FIELD OFFICE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10 MAY 1962 EDITION GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

## Memorandum

TO : SAC, WFO (139-New)

DATE:

6/18/72

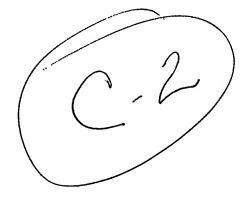
FROM : SA b6 b7C

SUBJECT: BERNARD L. BARKER, AKA; ET AL DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WDC; INTERCEPTION OF COMMUNICATIONS

> b6 b7C

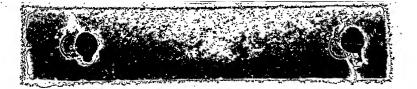
At 5:50 PM, this date, Supervisor Division 6, SOG, telephonically advised that the Bureau desires to receive copies of all communications re this matter. He instructed that WFO advise all offices to insure that the Bureau receives a copy of all communications.

cwm:



JUN 191972 FBI-WASH. FIELD OFFICE





F B I

Date:	6/	19	/7	2

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	•	- !	
Via <u>TELETYPE</u>	IMMEDIATE		
	(Priority)	- 1	<b>△</b> .
		!	$\sim$

TO:

ACTING DIRECTOR, FBI - 1205p GXC

FROM:

SAC, WFO (139-166) (P)

MC CORD AND OTHERS; BURGLARY OF DEMOCRATIC NATIONAL HEADQUARTERS. I O C

EVERETTE HOWARD HUNT, JR., DETERMINED TO BE CURRENTLY ON
THE WHITE HOUSE ROLLS BY SERVICE AGREEMENT. HIS LAST BILL FOR
SERVICES DATED APRIL TWO, NINETEEN SEVENTYTWO, COVERED TWO HOURS
PER DAY MARCH TWENTY, TWENTYFIVE, TWENTYEIGHT AND TWENTYNINE,
SEVENTYTWO. RECORDS SHOW THAT HE HAS WORKED DIRECTLY FOR CHARLES
W. COLSON, SPECIAL COUNSEL TO THE PRESIDENT. BUREAU IS REQUESTED
TO INTERVIEW COLSON THROUGH BUREAU LIAISON TO DETERMINE THE
NATURE OF HUNT'S EMPLOYMENT AT THE WHITE HOUSE AS IT MAY AFFECT
INSTANT INVESTIGATION.

IT IS NOTED THAT WFO HAD PREVIOUSLY BEEN ADVISED BY THE ADVISED BY THE WHITE HOUSE THAT HUNT WAS USED ON ONE OCCASION APPROXIMATELY NINE MONTHS AGO.

(1) - WFO JAR:mer (1) YWW

JUN 19 11 53 AL 77

6240 A

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Approved: \_\_\_

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Special Agent in Charge

Per \_\_

U.S.Government Printing Office: 1972 - 455-574

#### FBI

Date:

6/19/72

	0,	13/14	
Transmit the following in	PLAINTEXT	<u>j</u>	
	(Type in plaintext or code)		
TELETYPE	IMMEDIATE	1	
νια	(Priority)	· ·	
· .		1.	

TO:

ACTING DIRECTOR, FBI AND SACS, -3 LNG
ATLANTA-325 CXC
ALEXANDRIA 334 RMW
BALTIMORE 3499 TJH
BOSTON 3499 JAW
KANSAS CITY 405/0 EOC
MIAMI 410/0 WAW
NEW YORK AND 420/0 GMD
PHILADELPHIA WASO MCA

FROM:

SAC, WFO (139-166)

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILIO R. GONZALES, AKA ROAUL GODOY; JAMES WALTER MC CORD, AKA EDWARD MARTIN; EUGENIO ROLANDO MARTINEZ Y. CREAGA, AKA EUGENIO R. MARTINEZ, GENE VALDES; FRANK ANTHONY FIORINI, AKA FRED FRANK FIORINI, ATTILA FRANK STURGIS, EDWARD HAMILTON, JOSEPH E. ALBERTO; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C. (WDC), INTERCEPTION OF COMMUNICATION; MIDEN-MIREP, JUNE SEVENTEEN, SEVENTEEN (00:WFO).

RE WFO TELETYPE TO THE BUREAU, JUNE SEVENTEEN, LAST AND WFO TELEPHONE CALLS TO ABOVE OFFICES TODAY.

AJL: cmr

SEARCHE MAN

Jun 19. 2 25 = 172

35p 11 pm 11/1

Approved: \_\_\_\_\_\_/
Special Agent in Charge

\$U.S.Government Printing Office: 1972 - 455-574

## FBI

	· ·	
<b>Fransmit</b>	the following in(Type in plaintext or code)	
Via	,	
	(Priority)	
	WFO 139-166 PAGE TWO	
	THE FOLLOWING INVESTIGATION CONDUCTED REGARDING ONE	
	HUNDRED DOLLAR BILLS SEIZED FROM SUBJECTS AND FROM APART	MENT
	OCCUPIED BY THEM AT WATERGATE.	).
	ON THIS DATE, OF EXAM	)
	DIVISION, BUREAU OF ENGRAVING, WDC, ADVISED ONE HUNDRED	DOLLAR
	BYLLS BEARING SERIAL NUMBERS F ZERO TWO FOUR FIVE SEVEN :	FOUR
	THROUGH FOOR FOUR FIVE SE	VEN
-   '	FIVE ZERO ONE, FIVE ZERO TWO, FIVE FIVE NINE, FIVE SIX Z	ERO
2	AND FIVE SIX ONE DISPERSED NOVEMBER EIGHTEEN, SEVENTYONE	3 ·
	MIAMI BRANCH, FEDERAL RESERVE BANK, ATLANTA, GEORGIA.	
	SERIAL NUMBERS C ZERO THREE SIX FOUR TWO TWO FIVE F	IVE
	THROUGH TWO SIX FOUR DISPERSED FEDERAL RESERVE BANK, PHI	LADELPHIA,
	FEBRUARY ONE, SEVENTYTWO.	
	UNITED STATES ATTORNEY HAROLD H. TITUS JR., WDC, AI	DVISED
	HE DESIRED BOSTON OFFICE CONTACT	b6 b7
المستعد	SPECIAL OPERATIONS CLUB, ONE FIGHT SIX THIRD AVENUE, WALT	PHAM,
] ]	MASSACHUSETTS, FOR COMPLETE RECORDS OF TRANSACTIONS BETWE	EEN
1	MC CORD AND IN PARTICULAR BOSTON IS F	REQUESTED
	TO RECEIVE ANY AND ALL DOCUMENTS INCLUDING PERSONAL CHECK	γ OF
I	MC CORD TO THAT COMPANY.	

## F'B I

	Date:
mit	the following in
	(Type in plaintext or code)
	(Priority)
	WFO 139-166 PAGE THREE
	INVESTIGATION DETERMINEPFORMER BUREAU EMPLOYEES TOM
	MC ANDREWS, PRESENTLY SECURITY CHIEF, REPUBLICAN NATIONAL
	CONVENTION, MIAMI, FLORIDA, NOW LOCATED THREE TWO FOUR
	NEOPOLITAN WAY, NAPLES, FLORIDA. TELEPHONE NUMBER SIX FOUR
	NINE DASH FOUR SIX FIVE SEVEN. SECOND IN COMMAND IS JAMES
-	H. GALE, JR., THREE THREE ZERO SEVEN ROCKY MOUNT ROAD, FAIRFAX,
	VIRGINIA. BOTH INDIVIDUALS ARE BEING INTERVIEWED IN AN EFFORT
	TO DETERMINE THEIR KNOWLEDGE OR ASSOCIATION WITH JAMES WALTER
•	MC CORD.
-	SUBPOENA BEING OBTAINED TODAY FOR WATERGATE HOTEL RECORDS
	FOR MAY TWENTYSIX, SEVENTYTWO, WHICH REFLECTS SUBJECTS AND
Γ	
Ļ	
	ALL LISTED EMPLOYMENT WITH AMERITAS, INCORPORATED, MIAMI,
	FLORIDA. ABOVE INDIVIDUALS CHECKED OUT OF WATERGATE HOTEL,
•	MAY THIRTY, SEVENTYTWO, WITH PAYING BILL IN CASH. THESE
	RECORDS, ALONG WITH LAST HOTEL REGISTRATIONS OF SUBJECTS,
	ARE BEING OBTAINED FOR FBI HANDWRITING COMPARISON AND
	INVESTIGATIVE ASSISTANCE. ON THIS DATE,

**☆U.S.Government Printing Office: 1972 — 455-574** 

Special Agent in Charge

	the following in(Type in plaintext or code)
	(Priority)
_	WFO 139-166 PAGE FOUR
	HOWARD JOHNSON'S MOTOR LODG
	TWO SIX ZERO ONE VIRGINIA AVENUE, NORTHWEST, WDC, FOR THE PAST
	FEW MONTHS. VIEWED PHOTOGRAPHS OF ALL
	SUBJECTS IN TODAY'S NEWSPAPER AND IDENTIFIED SUBJECT MC CORD
	AS PERSON WHO CAME TO HOWARD JOHNSON'S MOTOR LODGE ON OR ABOUT
	APRIL TWENTYSEVEN OR TWENTYEIGHT, SEVENTYTWO, REQUESTING A ROOM
	FOR APPROXIMATELY TEN DAYS. WHEN TOLD SUBJECT THAT
	THEY HAD NO VACANCIES, SUBJECT SAID IT WAS IMPERITIVE HE HAVE
	A ROOM AND HE PRODUCED TWO ONE HUNDRED DOLLAR BILLS AS A DEPOSI
	SUBJECT WAS THEN GIVEN A ROOM.
	SUBJECT NEVER STAYED IN ROOM BUT
	ANOTHER INDIVIDUAL, IDENTITY UNKNOWN, WAS ALWAYS GOING TO AND
	FROM THIS ROOM AND ALSO PICKED UP MAIL FOR MC CORD.
	THERE WERE AN UNUSUAL AMOUNT OF LONG DISTANCE TELEPHO
	CALLS MADE FROM THE SUBJECT'S ROOM AND THE BILL WAS ALWAYS PAID
	IN ADVANCE IN ONE HUNDRED DOLLAR BILLS.
	INFORMATION PREVIOUSLY DEVELOPED BY NEW YORK INDICATED
]	EVERETTEHOWARD HUNT WAS AN AUTHOR AND WEY BRIGHT AND TALLEY,
	INCORPORATED, ARE PUBLISHERS. INDICATED HUNT WAS

**☆U.S.Government Printing Office: 1972 — 455-574** 

Special Agent in Charge

#### F B I

Date:

Transmit the following in _	•	•
	(Type in plaintext or cod	e) .
Via		
	 (Priority)	•

WFO 139-166 PAGE FIVE

LAST IN CONTACT WITH THEM APPROXIMATELY THREE YEARS AGO. FOR INFORMATION OF BALTIMORE, ABOVE SUBJECTS ARRESTED EARLY A.M.,

JUNE SEVENTEEN, SEVENTYTWO IN ACT OF BURGLARIZING DEMOCRATIC

NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WDC. IN

POSSESSION OF SUBJECTS WAS SOPHISCATED ELECTRONIC DEVICES AND

PHOTOGRAPHIC EQUIPMENT. SUBJECT JAMES W. MC CORD, AT TIME OF

ARREST, IDENTIFIED HIMSELF AS EDWARD MARTIN. MC CORD IS SECURITY

CHIEF, REPUBLICAN COMMITTEE TO REELECT PRESIDENT NIXON, OFFICE

LOCATED ONE SEVEN ZERO ONE PENNSYLVANIA AVENUE, NORTHWEST, WDC.

MC CORD ADMITTED BEING A FORMER CENTRAL INTELLIGENCE AGENCY

EMPLOYEE BUT DID NOT REVEAL PURPOSE OF BURGLARY. MC CORD GAVE

ADDRESS AS SEVEN WINDER COURT, ROCKVILLE, MARYLAND, WHERE HE

ALLEGEDLY LIVES WITH HIS WIFE, NAME UNKNOWN.

DURING SEARCH OF WATERGATE APARTMENT, OCCUPIED BY SUBJECTS, AN ENVELOPE CONTAINING A BILL IN THE AMOUNT OF SIX DOLLARS AND THIRTY NINE CENTS FROM THE LAKEWOOD COUNTRY CLUB, ROCKVILLE, MARYLAND, TO E. HOWARD HUNT, CARE OF WEY BRIGHT AND TALLEY, NEW YORK, NEW YORK. ALSO LOCATED WAS AN EMBOSSED CHECK WITH THE NAME E. HOWARD HUNT, DRAWN ON NATIONAL BANK OF WASHINGTON, IN THE

Approved:		Sent	M	Per	
	Special Agent in Charge		∳U.S.Governmeni	Drini	ling Office: 1972 — 455-574

#### FBI

Date:

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Via		-	
•	(Priority)	,	

WFO 139-166 PAGE SIX

AMOUNT OF SIX DOLLARS AND THIRTY NINE CENTS, SIGNED E. HOWARD HUNT. INVESTIGATION DETERMINED E. HOWARD HUNT IS IDENTICAL TO EVERETT HOWARD HUNT SUBJECT OF SPECIAL INQUIRY INVESTIGATION JUNE, SEVENTYONE. HUNT RESIDES ONE ONE ONE TWO ZERO RIVER ROAD, POTOMAC, MARYLAND. HUNT, WHEN INTERVIEWED, ADMITTED CHECK WAS HIS BUT REFUSED TO ANSWER ANY QUESTIONS PRIOR TO CONSULTING WITH AN ATTORNEY.

LEADS.

ALEXANDRIA. LOCATE AND INTERVIEW JAMES H. GALE, JR., FAIRFAX, VIRGINIA, FOR ANY AND ALL PERTINENT DATA REGARDING JAMES W. MC CORD.

ATLANTA AND PHILADELPHIA. CONTACT FEDERAL RESERVE BANKS
REGARDING INFORMATION SET FORTH.

BALTIMORE. IMMEDIATELY REVIEW RECORDS OF LAKEWOOD COUNTRY CLUB, ROCKVILLE, MARYLAND, IN AN EFFORT TO DETERMINE HUNT'S ASSOCIATION WITH THAT CLUB AND PURPOSE OF THE ABOVE MENTIONED BILL. ALSO DETERMINE IF ANY OF THE ABOVE NAMED SUBJECTS WERE

		*								
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	Date:
ansmi	t the following in
ia	(Priotity)
	WFO 139-166 PAGE SEVEN
	RECORDED AS ANY OF HIS GUESTS. IMMEDIATELY INTERVIEW
	FOR ALL PERTINENT DATA, INCLUDING BACKGROUND REGARDING HER HUSBAND.
,	BOSTON AT WALTHAM, MASSACHUSETTS. INTEWVIEW
	REGARDING A SALE OF ELECTRONIC EQUIPMENT AND SECURE ALL PERTINENT
	RECORDS, INCLUDING PERSONAL CHECK DATA OF MC CORD.
	KANSAS CITY. CONTINUE INVESTIGATION TO LOCATE AND INTERVIEW
	MIAMI. IMMEDIATELY INTERVIEW
	ADDRESS PREVIOUSLY MENTIONED, REGARDING ALLEGED TELEPHONE CALL
	SHE MADE TO WDC JUNE SEVENTEEN LAST. INTERVIEW TOM MC ANDREWS,
	THREE TWO FOUR NEOPOLITAN WAY, NAPLES, FLORIDA, REGARDING
	KNOWLEDGE OF JAMES W. MC CORD, INCLUDING DATE MC CORD BEGAN
	EMPLOYMENT WITH NIXON COMMITTEE.
	ATTEMPT TO DETERMINE WHETHER OR NOT
	PLACED LONG DISTANCE TOLL CALL TO WDC EARLY A.M., JUNE SEVENTEEN,
	LAST.

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	Date:
Transn	nit the following in
Via	
	(Priority)
	WFO 139-166 PAGE EIGHT  NEW YORK RECONTACT  AND ASCERTAIN WHAT  TYPE OF WRITINGS THEY MAY HAVE PUBLISHED FOR HUNT AND THE  IDENTITY OF ALL DOCUMENTS WRITTEN AND PUBLISHED BY HUNT BY THAT  COMPANY. CONTINUE INVESTIGATION TO LOCATE AND INTERVIEW  PREVIOUSLY MENTIONED.  INVESTIGATION RECEIVING PROMPT  ATTENTION.  ALL REPLIES MUST be made  TO PROTECTOR WITHOUT PROMPT  ACTING DIRECTOR WITHOUT PROMPT  ACTING DIRECTOR WITHOUT PROMPT  ACTING DIRECTOR WITHOUT PROMPT  AND ASCERTAIN WHAT

Approved: \_\_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_\_ Special Agent in Charge #U.s.Government Printing Office: 1972 — 455-574

### FB1

Date: 6/19/72

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	TELETYPE	(Type in plaintext or code) IMMEDIATE	
ia	,	(Priority)	005
	TO:	ACTING DIRECTOR, FBI VDM 300/p SAC, MIAMI CLS 310/p	
	FROM:	SAC, WFO (139-166)	
	BERN	ARD L. BARKER, AKA FRANK CARTER; VIRGIRLO R. GO	NZALES,
	AKA RAOUL	GODOY; EDWARD MARTIN; EUGENIO ROLANDO MARTINEZ	Y.
,	GREAGA, A	KA EUGENTO R. MARTINEZ, GENE VLADES; FRANK ANTH	IONY
	FIORINI,	AKA FRED FRANK FIORINI - ATTILA FRANK STURGIS;	
,	DEMOCRATI	C NATIONAL HEADQUARTERS, WATERGATE APARTMENTS,	,
	WASHINGTO	ON, D.D., INTERCEPTION OF COMMUNICATION, MIDEM -	MIREP,
	JUNE SEVE	ENTEEN LAST, OO:WFO.	
	INVE	STIGATION WATERGATE HOTEL, TWO SEVEN ZERO ZERO	
	VIRGINIA	AVENUE, THIS DATE REFLECTS RESERVATION MADE	
	·	BY TELEPHONE CALL FROM	1
***	MIAMI, G	IVING NAME OF COMPANY AS AMERITUS, MIAMI, FLOR	IDA,
	TELEPHONE		
		REQUEST WAS FOR EIGHT OR NINE INDIVID	DUALS
	FOR MAY	TWENTY-SIX THROUGH MAY TWENTY-NINE NEXT. RETURN	4
	ADDRESS (	OF AMERITUS GIVEN AS NINE FIVE FIVE SOUTHWEST F	IRST
	AJL:vjm	Leve L	-
<del>/</del>	1		
Ap	proved:	Sent 30% M Per Wls.  ial Agent in Charge *U.S. Government Printing Office: 1972	

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	Date:	
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	(Priority)	
	WFO 139-166 PAGE TWO	-
-	STREET, MIAMI. WATERGATE HOTEL,	6
	ADVISED HE RECALLS REQUEST COMING IN AND INFORMED THE CALLER	7C
	THAT NO RESERVATIONS WERE AVAILABLE. WITHIN A DAY OR TWO,	**
, ,	RETURNED CALL TO MIAMI, TO ABOVE NUMBER, AND SPOKE WITH	
	A AND CONFIRMED RESERVATIONS FOR THE REQUESTED	
	DATES. A LETTER ARRIVED AT THE WATERGATE HOTEL	
	APPROXIMATELY MAY TWENTY-FIVE EAST STATING THAT THE ABOVE	,
	NAMED SUBJECTS AND	-
-	WOULD ARRIVE ON OR ABOUT MAY TWENTY-SIX NEXT. LETTER	
-	WRITTEN ON AMERITUS STATIONERY WITH ABOVE ADDRESS IN SUITE	
2	TWO ZERO TWO WITH TELEPHONE NUMBER THREE SEVEN FOUR DASH ZERO	-
	FIVE SIX EIGHT.	,
	LEAD. MIAMI. IDENTIFY SUBSCRIBERS OF TELEPHONE NUMBERS	
-	AND THREE SEVEN	
	FOUR DASH ZERO FIVE SIX EIGHT AND INTERVIEW RE ABOVE NAMED	-
		b6 b7С

Approved: Per. Special Agent in Charge **⇔U.S.Government Printing Office: 1972 — 455-574**  FRI

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INVESTIGATION CONTINUENG.

WFO 139-166 PAGE THREE

ONE OF THE ABOVE NUMBERS. IF POSSIBLE, SECURE IDENTITIES OF ALL PERSONS CONNECTED WITH AMERITUS CORPORATION AND DETERMINE IF SUBJECTS AND OTHER PERSONS VISITING WASHINGTON, D.C., MAY TWENTY-SIX LAST ARE EMPLOYED BY THAT COMPANY.

Approved: \_\_\_\_\_\_ Sent \_\_\_\_ M Per \_\_\_\_,

Special Agent in Charge \*U.S.Government Printing Office: 1972 - 455-574

NR Ø11 BA PLAIN
5:24 PM IMMEDIATE 6-19-72 RRD
TO ACTING DIRECTOR
WFO

FROM BALTIMORE (139-NEW) P

BERNARD L. BARKER, VIRGILO R. GONZALES, JAMES WALTER MC CORD, EUGENIO ROLAND MARTINEX - Y-CREGA, FRANK STURGIO, UNAUTHORIZED DISCLOSURE OF INFORMATION.

RE	WFO	TELEPHONE	CALL	TO	BALT	IMORE	JU NE	NINETE	EN INST	CANT.	•
						LAKE	100D	COUNTRY	CLUB,	ONE	THREE

Ъ6 Ъ7С

NINE ZERO ONE GLEN MILL ROAD, ROCKVILLE, MARYLAND, ADVISED THIS DATE E. HOWARD HUNT IS A NON-RESIDENT MEMBER OF THAT COUNTRY CLUB HAVING BEEN MAILED A DUES BILL IN THE AMOUNT OF SIX DOLLARS AND THIRTYSIX CENTS ON MAY THIRTYONE LAST IN CARE OF MR. HUNT AT WEYBRIGHT AND TALLEY, SEVEN FIVE ZERO THIRD AVENUE, NEW YORK, END PAGE ONE

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139-166-21

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Jun 19 5 29 17 177

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PAGE TWO

BA 139-NEW

END PAGE TWO

NEW YORK ONE ZERO ZERO ONE SEVEN.

HUNT APPLIED FOR SOCIAL MEMBERSHIP APRIL, NINETEE SIXTYSEVEN LISTING EMPLOYMENT AS FOREIGN SERVICE OFFICE, DEPARTMENT OF STATE, WASHINGTON, D. C.

FORMER ADDRESSES LISTED AS CARE OF	
	IN OCTOBER NINETEEN
SIXTYEIGHT; TOTHILLS HILL, SHELTER ISLAND, NEW	YORK,
SEPTEMBER ONE, NINETEEN SEVENTY; AND TEMPORARY	RESIDENCE LISTED
AS ONE ONE ONE TWO ZERO RIVER ROAD, POTOMAC, M	ARYLAND.
PLACE OF BIRTH LISTED AS HAMBURG, NEW YOR	K, MARITAL STATUS
MARRIED,	
lf .	

THREE

139-NEW

LISTED BANK REFERENCE AS RIGGS BANK, F & M BRANCH, WISCONSIN AVENUE, N.W., WASHINGTON, D.C.

SUBJECT'S IN THE TITLE NEITHER MEMBERS OF LAKEWOOD COUNTRY CLUB
OR KNONW TO

UNAVAILABLE FOR INTERVIEW. CURRENTLY VISITING HUSBAND IN JAIL
WASHINGTON, D.C.

EFFORTS WILL BE MADE TO CONTACT AT HER RESIDENCE
INSTANT DATE AND BBREAU ADVISED OF RESULTS.

END
HOLD

NRØ3 AX CODE 5:32PM URGENT 6/19/72 DFS TO ACTING DIRECTOR

MIAMI

WASHINGTON FIELD OFFICE
FROM ALEXANDRIA (139-18) (P) 4P

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILIO R. GONZALES,

AKA RAOUL GOODY; JAMES WALTER MC CORD, AKA EDWARD MARTIN;

EUGENIO ROLAND MARTINEZ Y CREAGA, AKA EUGENIO R. MARTINEZ,

GENE VALDES; FRANK ANTHONY FIORINI, AKA FRED FIORINI, WATERGATE

APARTMENTS, WASHINGTON, D.C., INTERCEPTION OF COMMUNICATION,

MIDEM - MIREP, JUNE SEVENTEEN, LAST. 00:WFO.

RE WFO TELCALL TO ALEXANDRIA JUNE NINETEEN, INSTANT.

REFERENCED TELEPHONE CALL REQUESTED INTERVIEW OF JAMES

H. GALE, THREE THREE ZERO SEVEN ROCKY MOUNT DRIVE, FAIRFAX,

VIRGINIA, ALLEGEDLY INVOLVED IN SOME TYPE SECURITY WORK WITH

REPUBLICAN NATIONAL COMMITTEE, FOR ANY INFORMATION HE MIGHT HAVE

REGARDING CAPTIONED SUBJECTS AND THEIR ENTRY INTO DEMOCRATIC

NATIONAL HEADQUARTERS AT WATERGATE.

AND ADVISED HE HAD NO KNOWLEDGE OF CAPTIONED SERVED STATES END PAGE ONE

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9

671-1175H. F. O.

PAGE TWO

UNDER TRUE NAMES OR ALIASES WHICH WERE READ TO HIM. HE ALSO SAID HE HAD NO KNOWLEDGE OF BREAK-IN AND ATTEMPTED BUGGING AT DEMOCRATIC HEADQUARTERS, OTHER THAN WHAT HE HAD READ IN NEWSPAPERS.

NATIONAL COMMITTEE AT PRESENT TIME AND WILL BEGIN FULL-TIME
EMPLOYMENT WITH THIS GROUP JULY ONE, NEXT. HE SAID HE
ORIGINALLY WAS SUPPOSED TO HANDLE SECURITY FOR REPUBLICAN
NATIONAL COMMITTEE, BUT HAS TAKEN ON OTHER DUTIES IN
"PROGRAMMING" FOR REPUBLICAN NATIONAL CONVENTION, HE SAID
SECURITY DUTIES ARE NOW HANDLED BY THOMAS J. MC ANDREWS, AND HE
OCCASIONALLY ASSISTS MC ANDREWS. GALE'S PROGRAMMING DUTIES
CONSIST OF MAKING HOTEL RESERVATIONS AND HANDLING ADMINISTRATIVE
DETAILS.

GALE SAID HE IS EXECUTIVE ASSISTANT TO RICHARD HERMAN,
WHO IS VICE CHAIRMAN IN CHARGE OF ARRANGEMENTS, WHO IN TURN WORKS
FOR ROBERT DOLE, CHAIRMAN OF THE REPUBLICAN NATIONAL COMMITTEE.
HE SAID HERMAN IS CHAIRMAN OF BOARD OF HERMAN BROTHERS
END PAGE TWO

PAGE THREE

TRUCKING COMPANY IN NEBRASKA. GALE SAID NEITHER HE NOR HIS ASSOCIATES HAVE BEEN INVOLVED IN ANY ELECTRONIC BUGGING, AND HE KNOWS OF NO ONE WHO HAS. HE SAID HE IS WELL AWARE THAT IT IS FEDERAL VIOLATION WITH STIFF PENALTIES. HE WAS ASKED IF HE EVER DISCUSSED BUGGING AND REPLIED "ELECTRONIC SWEEPS" OF REPUBLICAN OFFICES WERE DISCUSSED SOME TIME AGO AS PART OF SECURITY MEASURES, BUT TO HIS KNOWLEDGE NONE WERE EVER CONDUCTED, AND HE SAID HE IS NOT AWARE OF ANY INDIVIDUAL WHO COULD BE HIRED TO CONDUCT SUCH SWEEPS.

GALE FURTHER ADVISED HE HAS BEEN WORKING "ON THE ROAD"

AND HAS NO OFFICE IN WASHINGTON, D.C. HE SAID THE ONLY

REPUBLICAN OFFICE HE HAS USED IS NATIONAL REPUBLICAN COMMITTEE

OFFICE AT SEASONS HOTEL, FIVE ZERO ZERO FIVE COLLINS BOULEVARD,

MIAMI, FLORIDA. HE SAID THOSE OFFICES WERE PREVIOUSLY

LOCATED AT FOUNTAINBLEAU HOTEL IN MIAMI.

GALE ADVISED HE HAD READ ABOUT BREAK-IN AT DEMOCRATIC
HEADQUARTERS IN WASHINGTON POST NEWSPAPER, AND HE WAS SHOWN
JUNE NINETEEN, INSTANT, ISSUE OF THE WASHINGTON POST WHICH CARRIED
END PAGE THREE

PAGE FOUR

PICTURES OF FOUR MEN INVOLVED. HE SAID HE DID NOT RECOGNIZE ANY OF THEM. HE SAID HE COULD OFFER NO SPECULATION AS TO WHAT THESE MEN WERE TRYING TO DO OR FOR WHOM THEY MIGHT BE WORKING. HE ALSO SAID HE DID NOT RECOGNIZE THE NAME OF THEIR ATTORNEY, DOUGLAS CADDY, OR THE NAME EVERETT HOWARD HUNT, WHO MAY BE CONNECTED WITH THESE MEN.

GALE STATED ONLY PERSON ON REPUBLICAN NATIONAL COMMITTEE WITH WHOM HE DISCUSSED THIS MATTER WAS ABOVE-MENTIONED RICHARD HERMAN, AND THIS DISCUSSION TOOK PLACE ON TELEPHONE ON MORNING OF JUNE NINETEEN, INSTANT. HERMAN TOLD HIM HE HAD NO KNOWLEDGE OF BREAK-IN, OTHER THAN WHAT HAD BEEN PRINTED IN NEWSPAPERS.

ADMINISTRATIVE:

FOR THE INFORMATION RECEIVING OFFICES, MR. GALE
IS FORMER ASSISTANT DIRECTOR, AND THOMAS J. MC ANDREWS IS FORMER
INSPECTOR, FBI.

END

ASW WF FBI CLR

NRØØ6 PH PLAIN

5:49 PM 6-19-72 I M M E D I A T E R J C

TO ACTING DIRECTOR

WFO

FROM PHILADELPHIA (139-115) (P)

BERNARD L. BARKER, AKA: ET AL: DEMOCRATIC NATIONAL HEADQUARTERS . WATERGATE APARTMENTS . WASHING TON . D .C .; INTERCEPTION OF COMMUNICATIONS: MIDEM - MIREP: JUNE SEVENTEEN NINETEEN SEVENTYTWO; OO: WFO.

RE WFO TELEPHONE CALL TODAY.

CONCERNING REFERENCED TELEPHONE CALL REQUESTING CHECK OF ONE HUNDRED DOLLAR BILLS. CONSECUTIVE SERIAL NUMBERS FROM C ZERO THREE SIX FOUR TWO TWO FIVE FIVE THROUGH SIX FOUR, ISSUED BY FEDERAL RESERVE DISTRICT, PHILADELPHIA, PA.

CAPTION THIRD b6 b7C

FEDERAL RESERVE, PHILADELPHIA, ADVISED THAT ABOVE SERIAL NUMBERS INCLUDED IN BLOCKS OF TWO THOUSAND ONE HUNDRED ONE HUNDRED DOLLAR

BILLS DISTRIBUTED ON APRIL THREE LAST TO GIRARD BANK,

PHILADELPHIA.

END PAGE ONE

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THAT SHIPMENT RECEIVED ABOVE WAS BROKEN DOWN IN UNRECORDED LOTS AND SHIPPED TO ANY ONE OF SIXTY GIRARD TRUST BRANCHES AND UNRECORDED VARIOUS SAVINGS AND LOAN ASSOCIATIONS, TRUST COMPANIES, AND POSSIBLY A FEW COMMERCIAL ESTABLISHMENTS.

ADVISED HE IS UNABLE TO TRACE THESE BILLS BEYOND THEIR

MAIN OFFICE.

E N D

ASW WF FBI CLR

NR Ø15 BA PLAIN
6:33 PM M IMMEDIATE 6-19-72 RRD
TO ACTING DIRECTOR
WFO

FROM BALTIMORE (139-NEW) P

BERNARD L. BARKER, VIRGILO R. GONZALES, JAMES WALTER MC CORD, EUGENIO ROLAND MARTINEZ - Y-CREGA, FRANK STURGIO, IOC, OO: WFO.

RE WFO TEL CAL TO BALTIMORE JUNE NINETEEN SEVENTYTWO.

INVESTIGATION AT MARYLAND STATE DEPARTMENT OF TAXATION REVEALED MC CORD ASSOCIATES, INC., WAS INCORPORATED IN STATE OF MARYLAND ON NOVEMBER TEN NINETEEN SEVENTYONE. THE STATED PURPOSE OF THE CORPORATION IS TO ENGAGE IN BUSINESS SERVICES AND TO MAKE STUDIES, SURVAYS AND REPORTS. THE DIRECTORS OF THE CORPORATION ARE LISTED AS: JAMES W. MC CORD JR., ONE FOUR ONE FOUR HUNGE FORD PLAZA, ROCKVILLE, MARYLAND;

b6 b7C

IT APPEARS	MAY BE IDENTICAL TO
BALTIMORE A	T ROCKVILLE, MARYLAND WILL RESOLVE.
LEAD TO INTERVIEW	BEING; LEFT TO DESCRESTION OF
END	
ALM FBI WFO TU CLR	139-144-34 SEARCHED
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645PM IMMEDIATE 6-19-72 WAW

TO ACTING DIRECTOR

WASHINGTON FIELD

NEW YORK

PHILADELPHIA

FROM MIAMI 139-328 2P

BERNARD L. BARKER, AKA; ET AL, DEMOCRATIC NATIONAL HEADQUARTERS WATERGATE APARTMENTS, WASHINGTON, D.C. JUNE SEVENTEEN, SEVENTYTWO, IOC; MIDEM; MIREP

RE WASHINGTON FIELD TELETYPES JUNE SEVENTEEN AND JUNE EIGHTEEN, SEVENTYTWO AND MIAMI TELETYPE TO BUREAU, JUNE NINETEEN, SEVENTYTWO.

IN ADDITION TO INFO ATTRIBUTED TO
ALSÓ ADVISED AS
FOLLOWS JUNE NINETEEN, SEVENTYTWO:
EUGENIO MARTINEZ HAS ADMITTED CONNECTION WITH CIA OVER

EUGENIO MARTINEZ HAS ADMITTED CONNECTION WITH CIA OVER
LONG PERIOD HAS KNOWN MARTINEZ. MARTINEZ AND SUBJECT
END PAGE ONE

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139-166-25

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FBI-124 (1.1.).

MM 139-328

PAGE TWO

BARKER HAVE REAL ESTATE OFFICE IN MIAMI AREA BELIEVED BY

TO BE "CIA FRONT". SUBJECT MC CORD BELIEVED BY

TO GIVE ORDERS TO GROUP WHICH INCLUDES OTHER SUBJECTS.

TO BEST KNOWLEDGE HAS NEVER MET MC CORD BUT IS ACQUAINTED WITH GONZALEZ AND BARKER.

INVESTIGATION CONTINUING AT MIAMI.

BUREAU, WASHINGTON FIELD AND PERTINENT OFFICES WILL BE IMMEDIATELY FURNISHED PERTINENT DEVELOPMENTS.